

JOSE ANTHONY BORJA  
CDCR # T-54311  
P.O. BOX 5104  
Delano, Ca 93216

Petitioner / Appellant

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UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

JOSE ANTHONY BORJA  
Petitioner / Appellant

Case NO. 12-56187

D-C NO. 2:09-02420 DDR  
Central District California

Vs

PETITION FOR "ReHearing"

with A REQUEST

MATTHEW CATE: CDCR secretary

FOR "EN-BANC" Hearing

M. D. BITER: WARDEN KUSD  
Respondent

AND CONSIDERATION

"PETITION FOR EN-BANC ReHearings"

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JOSE ANTHONY BORTA  
 CDCR # T-54311  
 P. O. Box 5401  
 DELAND, CA. 93216  
 PETITIONER / APPELLANT

UNITED STATES COURT OF APPEALS  
 FOR THE NINTH CIRCUIT

JOSE ANTHONY BORTA  
 PETITIONER / APPELLANT

Vs

MATTHEW CATE: CDCR -  
 SECRETARY -- AND M.D. BITEP -  
 WARDEN -- KUSP  
 RESPONDENT

CASE NO. 12-56187

D.C. NO. 2-09-02420 DDP  
 Central District California

Petition for Rehearing

--- WITH A REQUEST FOR  
 "EN-BANC" HEARING AND  
 CONSIDERATIONS

TO: THE HONORABLE JUSTICES OF THE UNITED  
 STATES COURT OF APPEAL, FOR THE  
 NINTH CIRCUIT;

Comes the Petitioner / Appellant "JOSE ANTHONY BORTA"  
 ACTING AS HIS OWN COUNSEL -- IN PRO-SE !!

Respectfully PETITIONS = THE ABOVE ENTITLED  
 "FULL" COURT FOR A REHEARING ----

WITH A SUGGESTION FOR "EN-BANC" HEARING  
 AND CONSIDERATION !!

--- MADE ON THE GROUNDS THAT PANEL DECISION IS IN  
 CONFLICT WITH EXISTING OPINIONS FROM BOTH THE U. S.  
 SUPREME COURT AND NINTH CIRCUIT -- AND INVOLVE ONE OR  
 MORE QUESTION'S OF EXCEPTIONAL IMPORTANCE  
 FED. R. APP. P. 35(A) AND (B)(1) AND 9TH CIR. R. 35-1

"Statement of the case"

PETITIONER FILED HIS FEDERAL HABEAS CORPUS IN THE CENTRAL DISTRICT COURT IN LOS ANGELES CASE NO. 2:09-cv-02420-DDP-S. PRESENTING THE ISSUES OF:

(1) THAT HE WAS DENIED HIS SIXTH AMENDMENT RIGHT TO A JURY TRIAL, AND DUE PROCESS AS A RESULT OF THE LAW ENFORCEMENT "GANG EXPERTS" TESTIMONY ON ULTIMATE ISSUE OF FACT AS TO PETITIONER'S "GUILT" BY RENDERING HIS OPINION THAT DEFENDANT COMMITTED THE INSTANT OFFENSES FOR THE PURPOSE OF AND THE BENEFIT OF THE CRIMINAL STREET GANG!!

(2) THAT DUE PROCESS AND FAIR TRIAL REQUIREMENTS WERE VIOLATED --- THERE WAS NOT SUFFICIENT EVIDENCE TO ESTABLISH THAT PETITIONER'S CONDUCT MET THE GANG ENHANCEMENT STATUTE'S ELEMENTS --- NOR THAT PETITIONER HAD THE REQUISITE --- "SPECIFIC INTENT" TO SUSTAIN A GANG ENHANCEMENT FINDING --- AND THE GANG OFFENSE WAS AN IN-APPROPRIATE CHARGE, AND WAS FALSELY AND WRONGFULLY USED TO PREJUDICE AND CONTAMINATE THE JURY --- RENDERING THE TRIAL FUNDAMENTALLY UN-FAIR [see C.O.A. pg 4-15: APPENDIX TWO]

(3) THERE WAS INSUFFICIENT EVIDENCE, THAT PETITIONER WAS AWARE OF THE BOUTISTA'S WHEN THE VICTIM CARLOS ANDRADE WAS SHOT!!

THE DISTRICT COURT DENIED ALL THREE OF THESE CLAIMS ON THEIR MERITS --- AND LIKEWISE ALSO DENIED A REQUEST TO ISSUE A CERTIFICATE OF APPEALABILITY

--- Petitioner then filed a timely notice of appeal  
 , and also filed an in-depth petition to the Ninth  
 Circuit, for the issuance of the certificate of  
 appealability [see attached Appendix two pg 1-15 inclusive]

on 6-19-13 the Ninth Circuit panel judges ---  
 issued an order denying the request for the C.O.A.  
 without stating any reasons, for the denial ???  
 [see attached order as Appendix One]

Petitioner maintains and asserts that his  
 in-depth petition to the Ninth Circuit for the  
 "certificate of appealability" [Appendix two herein]

demonstrated beyond the point of overkill that his  
 constitutional rights had been violated below  
 --- and that he is entitled to proceed and to be  
 afforded the opportunity to have the federal court  
 of appeals adjudicate the merits of his claims

### "STANDARD OF REVIEW"

A petition for rehearing must state  
 with particularity each point of law or fact  
 the party believes the court has overlooked or  
 misinterpreted, and must succinctly argue  
 why the court has erred!

Rehearing and en-banc determinations  
 can be ordered, if it appears that the  
 panel decision is in conflict with  
 existing opinions from the Ninth Circuit  
 or the United States Supreme Court --- and that  
 rehearing is necessary to secure & maintain  
 uniformity of the court's decisions --- or  
 when the proceedings or issues involve ---

--- ONE OR MORE QUESTIONS OF EXCEPTIONAL IMPORTANCE --- AND ALL OF THESE ARE APPROPRIATE GROUNDS FOR "REHEARING EN-BANC" see Fed R. App. P. 35(A) and (B)(1) AND 9TH CIR. R. 35-1

THE METHOD OF RESOLVING DECISIONAL CONFLICT --- WHEN FACED WITH IRRECONCILABLE CONFLICT IN CONTROLLING AUTHORITY --- THREE JUDGE PANEL "MUST" CALL FOR EN-BANC DECISION, see [U.S. V HARDESTY] (9TH CIR 1992) 977 F.2D. 1347;

PETITIONER MAINTAINS THAT HIS CASE FALLS WITHIN THE AMBIT OF THE CRITERIA FOR BOTH "REHEARING" AND "EN-BANC" HEARING OR DETERMINATION --- AND RESPECTFULLY MOVES AND REQUESTS ALL SO JUSTICES OF THE FULL COURT TO BE PRESENTED WITH THIS PETITION -- AND THAT ALL RENDER A VOTE !!!

"LEGAL STANDARD FOR ISSUANCE OF C.O.A."

THE U.S. SUPREME COURT DECISION FW --- [MILLER-EL V COCKBELL] (2003) 537 U.S. 322 123 S. Ct. 1029. THE COURT CLARIFIED THE STANDARDS FOR ISSUANCE OF CERTIFICATE OF APPEALABILITY --- "A PRISONER SEEKING C.O.A. NEED ONLY TO DEMONSTRATE A SUBSTANTIAL SHOWING OR DENIAL OF A CONSTITUTIONAL RIGHT, -- A PETITIONER SATISFIES THIS STANDARD BY DEMONSTRATING THAT JURISTS OF REASON COULD DISAGREE WITH THE DISTRICT COURT'S RESOLUTION OF THE CONSTITUTIONAL CLAIMS

---- OR THAT JURISTS OF REASON COULD CONCLUDE THE ISSUES PRESENTED ARE ADEQUATE TO DESERVE ENCOURAGEMENT TO PROCEED FURTHER ----

[ID. at 123 S. CT at 1034] -- CITING [SLACK V McDONALD] (2000) 529 U.S. 473, -- 120 S. CT 1595 ---- REDUCED TO ITS ESSENTIALS ---- "THE TEST IS MET WHERE PETITIONER MAKES A SHOWING THAT, THE PETITION SHOULD HAVE BEEN RESOLVED IN A DIFFERENT MANNER -- OR THAT THE ISSUES PRESENTED WERE ADEQUATE TO DESERVE ENCOURAGEMENT TO PROCEED FURTHER [ID. • MILLER-EL V COCKRELL at pg 1039] CITING [BARFOOT V ESTELLE] (1983) 463 U.S. 880 ---- "THIS MEANS THAT THE PETITIONER DOES NOT HAVE TO PROVE THAT THE DISTRICT COURT WAS NECESSARILY WRONG ---- JUST THAT ITS RESOLUTION OF THE CONSTITUTIONAL CLAIM IS DEBATABLE

---- "WE DO NOT REQUIRE PETITIONER TO PROVE, BEFORE THE ISSUANCE OF C.O.A. THAT SOME JURISTS WOULD GRANT THE PETITION FOR HABEAS CORPUS ---- INDEED A CLAIM CAN BE DEBATABLE EVEN THOUGH EVERY JURIST OF REASON MIGHT THAT AFTER C.O.A. HAS BEEN GRANTED AND THE CASE HAS RECEIVED FULL CONSIDERATION ---- THAT PETITIONER WILL NOT, PREVAIL ---- AS WE HAVE STATED IN "SLACK" ---- WHERE THE DISTRICT COURT HAS REJECTED THE CONSTITUTIONAL CLAIMS ON THE MERITS ---- THE SHOWING REQUIRED TO SATISFY § 2253(C) IS STRAIT FORWARD, THE PETITIONER MUST DEMONSTRATE THAT REASONABLE JURISTS WOULD FIND THE DISTRICT COURT'S ASSESSMENT OF THE CONSTITUTIONAL CLAIM DEBATABLE OR WRONG!! ---- APPLYING THE ABOVE STANDARD FOR GRANTING "C.O.A." THIS COURT HAS ACKNOWLEDGED THAT THE STANDARD IS RELATIVELY LOW [JENNINGS V WOODFORD] (9TH CIR 2002) 290 F. 3D 1006 at 1010. -- CITING "SLACK" at 483) ----



--- moreover. Because the C.O.A. Ruleing IS NOT an ADJUDICATION of the MERITS of the APPEAL --- IT DOES NOT REQUIRE A SHOWING THAT THE appeal will succeed [Miller-El v Cockrell] supra 537 U.S. at 337 ---

---- finally "DOUBTS" ABOUT THE PROPRIETY OF A certificate of appealability "must" Be Resolved IN PETITIONER'S FAVOR (see [Lambright v Stewart] (9th Cir 2000) 220 F.3d 1020 at 1025 ("EN-BANG"))

---- Petitioner Herein Points out THAT - He NOT ONLY satisfied the Legal standards for "the issuance of the 'Certificate of Appealability' (EG:)" THAT HIS constitutional RIGHTS were violated - PERHAPS Beyond the point of over-kill [see Appendix two] --- But moreover Petitioner HAD ALSO demonstrated THAT HIS CLAIM'S DO IN fact and law HAVE MERIT AND THAT HE SHOULD Be GRANTED THE RELIEF SOUGHT !!!

--- Furthermore IT SHOULD Be ABUNDANTLY Clear THAT THE DISTRICT COURTS Ruleing AND THE Panel JUSTICES Decision --- BOTH are DIAMETRICALLY OPPOSED TO AND IN DIRECT CONFLICT WITH THE ABOVE CONTROLLING authority AND PRECEDENCE FROM THE UNITED STATES SUPREME COURT AND THE U.S. COURTS OF APPEALS on the same exact ISSUES AND FACTS !!



Merits of the Constitutional Claims

Denial of JURY TRIAL  
AND DUE PROCESS

THIS CONSTITUTIONAL VIOLATION IS STRAIT FORWARD AND LITERALLY "CUT AND DRY" ---- IT IS A UNIVERSELLY ACCEPTED LEGAL PRINCIPAL THAT AN EXPERT WITNESS CANNOT TESTIFY OR GIVE THEIR OPINION ON GUILT OR INNOCENCE OF THE DEFENDANT -- OR AS TO ANY ULTIMATE ISSUES OF FACT IN DISPUTE ----

---- HERE IN THIS INSTANT CASE, THE PROSECUTION'S GANG EXPERT -- OFFICER SKAHIL GAVE DIRECT TESTIMONY THAT HIS OPINION WAS THAT PETITIONER WAS GUILTY ---- FOR EXAMPLE! THE GANG EXPERT "SKAHIL" TESTIFIED THAT PETITIONER "ROBERTA" HAD COMMITTED THE UNDERLYING OFFENSES FOR THE BENEFIT OF THE CRIMINAL STREET GANG (SEE [3 RT. APP 223-224 AND 229-233] AND [3 RT. 291-312-313] SEE ALSO PETITIONER'S FEDERAL HABEAS CORPUS POINTS AND AUTHORITIES PG 8-11 ON FILE WITH THIS COURT!!

WHATSMORE IS THAT THE NINTH CIRCUIT HAS ALREADY RULED ON AND CLARIFIED THIS ISSUE (SEE BRICENO V SCRIBNER (9TH CIR 2009) 555 F.3D 1089, (footnote #1)) ---- STATEING THAT IF AN EXPERT EXPRESSED HIS JUDGEMENT THAT THE CRIMES WERE COMMITTED FOR THE BENEFIT OF THE GANG, THAT THIS WOULD BE "IMPROPER" AND AMOUNT TO AN EXPERT OPINION THAT DEFENDANT WAS GUILTY ("EMPHASIS ADDED") CITING (MOSES V PAYNE) 543 F.3D 1090 AT 1106 AND (U.S. V. LOCKETT) 919 F.2D 585 AT 590

THE GANG EXPERT "SKAHIL" ALSO TESTIFIED THAT IN HIS OPINION THE PRESENT SHOOTING WAS COMMITTED TO PROMOTE, ASSIST OR FURTHER THE "HUEY" STREET GANG [3 RT 233-234] AND [2 RT 62] AND [3 RT. 291-312-313]

--- FURTHERMORE, AS THE COURT STATED IN CASE OF  
BRICENO V SCRIBNER SUPRA 555 F 3D AT 1082

1 --AN EXPERTS WITNESS TESTIMONY IS LIMITED TO  
 2 MATTERS ABOUT GANG CULTURE AND HABITS BUT  
 3 SUCH TESTIMONY IS INSUFFICIENT TO ESTABLISH  
 4 THAT A SPECIFIC INDIVIDUAL POSSESSED A "SPECIFIC  
 5 INTENT" THAT IS MANDATORY PREREQUISITE TO SUSTAINING  
 6 A FINDING ON GANG OFFENSES -- -- SEE ALSO

7 GARCIA V CAREY (9TH CIR 2005) 395 F 3D 1099

8 AT 1101-1103 AND N. #5; ---

9 --- A GANG EXPERTS SELF SERVEING, SUBJECTIVE  
 10 SPECULATION AND OPINIONS -- DID NOTHING MORE  
 11 THAN "IMPROPERLY" INFORM THE JURY HOW

12 THE EXPERT BELIEVED THE CASE SHOULD BE DECIDED  
 13 WITHOUT ANY UNDERLYING FACTUAL BASIS TO SUPPORT  
 14 IT BRICENO V SCRIBNER SUPRA 555 F 3D AT 1082

15 [SEE APPENDIX TWO, PG. 6 AND 12-13]

16 --- TO ALLOW SUCH EVIDENCE DEPRIVED A DEFENDANT OF  
 17 DUE PROCESS OF LAW AND HIS RIGHT TO A JURY TRIAL  
 18 UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE  
 19 UNITED STATES CONSTITUTION -- SEE GENERALLY CASE OF  
 20 SULLIVAN V LOUISIANA (1993) 508 U.S. 275;

21 --- FURTHERMORE --- SUCH ERRORS IMPLICATE DUE PROCESS  
 22 RIGHTS AS WELL AS SIXTH AMENDMENT PRINCIPAL'S PRE-  
 23 SERVEING THE EXCLUSIVE DOMAIN OF THE TRIED OF  
 24 ~~THE TRIAL OF~~ FACT CARBELL V CALIFORNIA (1989)  
 25 491 U.S. 263 AT 265!

26 --- "FUNDAMENTALLY UNFAIR" -- ~~THE~~ ERRORS DURING  
 27 TRIAL VIOLATES FOURTEENTH AMENDMENT (SEE  
 28 RIGGIN'S V NEVADA (1992) 504 U.S. 127;

--- THE JUDICIAL OBLIGATION TO POLICE STATE  
 CRIMINAL PROCEDURES TO ENSURE THAT THEY ARE  
 CONSISTANT WITH OUR MOST BASIC NOTIONS OF DECENCY  
 AND FAIRNESS HAS SURVIVED THE SELECTIVE INCORPORATION  
 REVOLUTION AND EXISTS INDEPENDENT OF ANY SPECIFIC

--- PROVISION OF THE BILL OF RIGHTS (see case of  
CHAMBERS V MISSISSIPPI) (1973) 410 U.S. 284  
 at 294-295;

The United States Supreme Court HAS ALSO  
 HELD THAT IT IS A VIOLATION OF DUE PROCESS OF LAW  
 WHERE STATE PROSECUTOR'S FAIL TO DEMONSTRATE OR  
 PROVE EACH AND EVERY ELEMENT OF THE CHARGED  
 OFFENSE'S BEYOND A REASONABLE DOUBT (see case  
JACKSON V VIRGINIA) (1979) 443 U.S. 307

at p. 324! --- and THE NINTH CIRCUIT HAS  
 SPECIFICALLY EXTENDED AND APPLIED THESE PRINCIPALS  
 TO CALIFORNIA'S GANG ENHANCEMENT STATUTE'S  
 IN BRILENO V SCRIBNER (9TH CIR 2009) 555 F.3D  
 1069; AND GARCIA V CAREY (9TH CIR 2005) 395  
 F.3D 1099.

AMONG OTHER ELEMENTS THE STATE PROSECUTOR MUST  
 ESTABLISH AND PROVE, THAT A DEFENDANT COMMITTED  
 THE UNDERLYING FELONY WITH THE "SPECIFIC INTENT"  
 TO PROMOTE, --- FURTHER OR ASSIST THE CRIMINAL  
 STREET GANG --- AND THIS IS NOT SATISFIED BY  
 MERE MEMBERSHIP IN A CRIMINAL STREET GANG (see  
GARCIA V CAREY) SUPRA AT PG 1102-1103 AND N. #5

--- FURTHERMORE THE CRIMES MAY NOT BE FOUND TO  
 BE GANG RELATED --- "BASED SOLELY UPON PERPETRATOR'S  
 CRIMINAL HISTORY AND GANG AFFILIATION" (see  
BRILENO V SCRIBNER) SUPRA AT PG 1078 AND  
 FOOTNOTE #6 AT P. 1089. WHATSMORE IS THAT  
 "BRILENO" COURT SPECIFICALLY NOTED THAT UNDER  
 CALIFORNIA LAW GANG EXPERT "CANNOT" EVEN  
 TESTIFY AS TO A DEFENDANT'S "SPECIFIC INTENT"  
 IN COMMITTING A CRIME BRILENO V SCRIBNER  
 9TH CIR 2009 555 F.3D 1069 AT 1089. FN #2 !!

IN "BRILENO" AND "GARCIA" CASES THE CRIMES WERE  
 COMMITTED IN CONCERT WITH OTHER GANG MEMBER'S ---

--- IN RIVAL GANG'S TERRITORY --- GANG SLURS  
AND GANG SIGNS WERE EXCHANGED AS WELL AS OTHER  
SIGNIFICANT INDICATIONS OF GANG RELATED ACTIVITY  
AND THOSE COURTS STILL FOUND INSUFFICIENT PROOF  
FOR ALL ELEMENTS OF SAID GANG OFFENSES !!!

--- HERE IN PETITIONER'S CASE THE EVIDENCE AND  
THE RECORD IS TOTALLY DEVOID OF ANYTHING LIKE  
WHAT WAS PRESENT IN BRICENO AND GARCIA NO  
GANG SIGNS • SLURS OR WORDS NOTHING WHAT-  
SOEVER TO EVEN HINT OR INDICATE THAT SAID  
CRIMES WERE ACTUALLY BEING COMMITTED FOR ANY  
CRIMINAL STREET GANG?! -- OTHER THAN EXPERTS  
SUBJECTIVE, SPECULATION --- AND THAT PETITIONER  
USED TO BE AFFILIATED WITH THE HURLEY STREET GANG  
IN THE PAST --- BUT WAS NO LONGER A MEMBER  
NOR CURRENTLY ASSOCIATE WITH SAID GANG

--- SIGNIFICANT ENOUGH TO POINT OUT HERE  
IS THAT PETITIONER'S FIRST TRIAL RESULTED IN  
A HUNG JURY, DEADLOCKED AT 7-5 FOR  
ACQUITTAL, JURORS COULD NOT EVEN AGREE IF  
PETITIONER WAS THE PERPETRATOR ??? (EMPHASIS)

IT IS TRULY HARD TO "IMAGINE" HOW THE  
DISTRICT COURT AND PANEL JUSTICES COULD CONCLUDE  
THAT THE ABOVE CONSTITUTIONAL CLAIMS -- DID NOT  
AMOUNT TO A "SUBSTANTIAL SHOWING" THAT HIS  
CONSTITUTIONAL RIGHTS HAD BEEN VIOLATED ---

--- WHEN IT SHOULD BE ABUNDANTLY CLEAR  
THAT THE ERRORS WERE SO SUBSTANTIAL THAT  
THEY DID IN FACT AND LAW, WARRANT REVERSAL  
AND REMAND !!!

Improper use of Gang offense  
 Denied Petitioner a fair trial  
 -- Due process of Law and did  
 render his jury trial funde-  
 -mentally unfair

Not only does Petitioner's conduct "fail"  
 to meet and fall within the elements of the  
 Gang offense --- BUT what's more is that it  
 really does not and cannot have any legitimate  
 purpose or function at his trial -- and was  
improperly utilized by prosecution to  
 emotionally charge and contaminate & prejudice  
 his jury and the trial process (see generally  
 calif Penal code § 1170.1(f); People v Rodriguez  
 (2009) 47 Cal 4th 501, holding that state cannot  
 use both firearm offense and Gang offense in the  
 same proceedings {see also Appendix two pg 4-7})

--- Furthermore, Gang offense was wrongfully  
 used to bolster or prove element of "identity"  
 in an attempt to prey on juror's emotions and  
 sway them into believing or assuming that the  
 underlying crime's were committed for a criminal  
 street Gang -- and thus Petitioner must be guilty  
 without requiring the state to actually present  
 credible or reliable solid evidence of such!!

And improperly manipulated the juror's to  
 feel that Petitioner was the perpetrator with-  
 out any direct evidence that he was in fact  
 that person --- in fact! Eye witness  
 identification at trial did not exist, - the  
 victim and other witness testified that Petitioner  
 was not the person who fired the shots and was  
 not the perpetrator [2 Rt: 68-69, 74, 104]

[2 Rt: 142, 149, 152, 161, 163, 164]



--- PETITIONER FURTHER DEMONSTRATED THAT  
 THE IMPROPER PROCEEDURES USED AT HIS TRIAL  
 VIOLATED "DUE PROCESS" CAUSE THEY BELIEVED  
 LIGHTENED OR REDUCED THE STATES OBLIGATION  
 TO PROVE EACH AND EVERY ELEMENTS OF THE  
 CHARGED OFFENSES BEYOND A REASONABLE DOUBT (see  
 [IN RE: WINSHIP] (1970) 397 U.S. 358 at 364 (two also  
 [SANDSTROM V. MONTANA] (1979) 442 U.S. 570  
 (see appendix two pg 7)

next PETITIONER ALSO asserted AND  
 DEMONSTRATED THAT THESE IMPROPER PROCEEDURES AND  
 TACTICS BY STATE, VIOLATED HIS CONSTITUTIONAL  
 RIGHT AND GUARENTEE TO "PRESUMPTION OF INNOCENCE"  
 CITING AND RELYING ON [NORRIS V. RILEY] (9TH CIR 1990)  
 918 F.2D 828, -- HELD PRESUMPTION OF INNOCENCE WAS  
 IMPAIRED WHERE NUMEROUS WOMEN WEARING "WOMEN  
 AGAINST RAPE" BUTTON'S, ATTENDING TRIAL OF A  
 DEFENDANT CHARGED WITH SEXUAL ASSAULT, OR THE  
 CASE OF [U.S. V. OLIVERA] (9TH CIR 1994) 30 F.3D  
 1195 at 1197, -- COMPELLING DEFENDANT TO utter WORDS --  
 WEAR CLOTHES OR OTHERWISE SIMULATE THE CRIME DID  
 VIOLATE "RIGHT OF 'PRESUMPTION OF INNOCENCE'"

--- BOTH "NORRIS" AND "OLIVERA" COURTS, NOTING THAT  
 "PRESUMPTION OF INNOCENCE" ALTHOUGH NOT SPECIFICALLY  
 ARTICULATED IN THE CONSTITUTION -- IS A BASIC COMP-  
 ONANT OF A FAIR TRIAL UNDER OUR SYSTEM  
 OF CRIMINAL JUSTICE (CITING) [ESTELLE V. WILLIAMS]  
 (1976) 425 U.S. 501, 503 also [APPENDIX TWO, PG 8]

next PETITIONER ALSO ALLEGED AND  
 ASSERTED -- THE IMPROPER USE OF THE GANT EVIDENCE  
 AND GANT CHARGE, RENDERED HIS JURY TRIAL  
 "FUNDAMENTALLY UNFAIR" -- THAT THIS WAS NOTHING  
 MORE THAN EMOTIONALLY CHARGED "SCARE TACTICS" ALL  
 DESIGNED TO MANIPULATE AND SWAY JURORS MINDS  
 -- THAT IT WAS "PROPENSITY" EVIDENCE ---

--- That undermines the juror's responsibility to determine the existence of the elements based upon solid, reliable, credible evidence -- and prey'd upon juror's emotions and lead them to believe that Petitioner was the type of person who would commit such type of violent crimes -- Petitioner cited and relied upon MCKINNY V REES (9th Cir 1993) 993 F.2d 1378 -- where prosecution convicted that Defendant basically on the basis of his character and previous acts of life style -- the Ninth Circuit held that this rendered his trial "fundamentally unfair" and had substantial injurious affect or influence in determining the jury's verdict citing U.S. Supreme Court BRUCH V ABRAHAMSON 507 U.S. 619; (Reversed and Remanded) [See MCKINNY V REES supra at pg 1385-1386 and Appendix two pg 9-10-11]

--- Petitioner's case shares these same factors as the "MCKINNY" case above and should be afforded the same relief !!!

" Cumulative Affect "

Petitioner asserted and claimed that -- cumulative effect of these errors, resulted in a trial that was so infected with unfairness as to make the resulting conviction a denial of due process DONNELLY V De CHRISTOFORO (1974) 416 U.S. 637 at 643: --- in analyzing prejudice in a case which it is questionable whether any single trial error examined in isolation is sufficiently prejudicial to warrant reversal -- the courts have recognized the importance of considering the cumulative effect of --



--- of MULTIPLE ERRORS --- AND NOT TO SIMPLY  
 CONDUCT AN ISSUE BY ISSUE ERROR REVIEW. See  
 1 U.S. v. FREDERICK (9TH CIR 1996) 78 F.3D 1370, 1381  
 2 WHEELER v. WASHINGTON (9TH CIR 2000) 232 F.3D  
 3 1197 at 1212; and MATLOCK v. ROSE (6TH CIR 1984)  
 4 731 F.2D 1236 at 1244; and [APPENDIX TWO pg 14]

--- HERE THE DISTRICT COURT DID NOT EVEN  
 CONSIDER OR ASSESS THIS CASE FOR THE ---  
 6 "CUMMULATIVE IMPACT" OF THESE ERRORS, ---

7 THUS, -- AS A BARE MINIMUM THIS INSTANT  
 8 COURT OF APPEALS SHOULD REMAND THE CASE  
 9 FOR THIS PURPOSE -- AND POSSIBLY EVEN AN  
 10 EVIDENTIARY HEARING AS WELL

11 "Remand for Evidentiary"  
 12 - Hearing is Necessary -  
 13  
 14

15  
 16 ON GROUND ONE HEREIN --- "THAT PETITIONER'S SIXTH  
 17 AMENDMENT RIGHTS WERE VIOLATED BY GAMB EXPERTS  
 18 OPINION TESTIMONY THAT PETITIONER WAS GUILTY"

19 --- THE STATE APPELLATE COURT ON DIRECT APPEAL  
 20 REFUSED TO ADDRESS THIS FEDERAL CONSTITUTIONAL CLAIM  
 21 AND THE COLIF SUPREME COURT MERELY, SUMMARILY  
 22 DENIED THE ENTIRE PETITION FOR REVIEW --- SO THE  
 23 UNDERLYING RELEVANT FACTS ON THIS CLAIM WERE  
 24 "NEVER FULLY DEVELOPED" AND AS SUCH THE LOWER

25 DISTRICT COURT WAS REQUIRED TO ORDER AN EVIDENTIARY  
 26 HEARING! ---> THE MAGISTRATE'S REPORT AND  
 27 RECOMMENDATION ON PG. 12, THE COURT NOTES THAT  
 28 STATE COURT REFUSED TO ADDRESS THIS FEDERAL CLAIM  
 BECAUSE IT WAS NOT RAISED BY THE DEFENDANT  
 AT TRIAL --- AND THE MAGISTRATE CONCLUDED  
 THAT IT CAN DENY THIS CONSTITUTIONAL CLAIM ---

WITHOUT REACHING PROCEEDURAL DEFAULT ISSUE  
 --- WHERE THE OUTCOME WOULD BE THE SAME!!  
 -- SO FOR REASONS OF MORE JUDICIAL ECONOMY  
 AND EFFICIENCY --- THIS CLAIM WAS ARBITRARILY  
 DENIED WITHOUT EVEN GIVING IT DUE CONSIDERATION  
 see [MAGISTRATES R + R ATTACHED AS APPENDIX THREE]  
 --- FURTHERMORE IN MAGISTRATES REPORT & RECOMMENDATION  
 ON PG. 11-12; FOOTNOTE NO. 3; --- THE MAGISTRATE  
 JUDGE CONCLUDED THAT AN EVIDENTIARY HEARING  
 WAS NOT REQUIRED BECAUSE PETITIONER'S CASE  
 DOES NOT SATISFY THE STATUTE (28 U.S.C.A.  
 SECTION 2254(e)(2))  
 PETITIONER CLAIMS THAT THIS WAS AN ERROR AND AN  
 INCORRECT STATEMENT OF THE LAW, AND ALSO A  
 "MISINTERPRETATION" OF THE CASE FACTS AND THE  
 CONTROLLING HIGHER COURT AUTHORITY ON THE ISSUE  
 --- FOR EXAMPLE! --- ORDINARILY UNDER [28 U.S.C. § 2254-  
 (e)(2)] --- IF THE PETITIONER HAS FAILED TO DEVELOPE THE  
 FACTUAL BASIS OF A CLAIM IN STATE COURT PROCEEDINGS  
 AN EVIDENTIARY HEARING WILL NORMALLY NOT BE ALLOWED  
 HOWEVER. IN [WILLIAM'S V TAYLOR] (2000) 529 U.S.  
 420, 437, --- THE SUPREME COURT HELD THAT --- IF THERE  
 HAS BEEN NO LACK OF DILIGENCE AT RELEVANT STAGES  
 IN THE STATE PROCEEDING --- THE PRISONER HAS NOT  
 FAILED TO DEVELOPE THE FACTS UNDER 28 U.S.C. § 2254(e)(2)  
 AND HE WILL BE "EXCUSED" FROM SHOWING COMPLIANCE  
 WITH THAT SUBSECTION'S REQUIREMENTS --- AND AN  
 EVIDENTIARY HEARING CAN BE ORDERED!!! SEE ALSO  
 [DRAKE V PORTUONDO] (2ND CIR 2003) 321 F.3D 338, 347  
 --- "EVIDENTIARY HEARINGS NOT BOULED BECAUSE PETITIONER  
 DILIGENTLY SOUGHT TO DEVELOPE FACTUAL BASIS UNDERLYING  
 HIS CLAIMS, BUT WAS PREVENTED FROM DOING SO BY  
 STATE COURT ---" (ALSO SEE [SAWYER V HOFBAUER]  
 (6TH CIR 2002) 299 F.3D 605 at 610 --- AND  
 [BRXAW V MULLIN] (10TH CIR 2003) 335 F.3D 1207,  
 at 1215;

--- Furthermore, a Petitioner's on federal habeas corpus is entitled to an evidentiary hearing--  
 --where Petitioner establishes merely a colorable claim for relief, and where Petitioner has never been accorded an evidentiary hearing in state court [Earp v Orndski] (9th Cir 2005) 431 F.3d 1158, 1167; and [Totten v Merkle] (9th Cir 1998) 137 F.3d 1172 at 1176;

further exemplary of the need for an evidentiary hearing was the fact that District claimed that [People v ~~Albilla~~ Albilla] (2010) 51 Cal 4th 47, 66, and [Emery v Clark] (9th Cir 2011) 643 F.3d 1210, 1215. These cases overruled (Brice v Scribner) supra 555 F.3d 1069 and Garcia v ~~Carey~~ Carey supra 395 F.3d 1099: [see MAG. R+R appendix three pg 23. FN #5]

It is questionable whether such a retroactive judicial construction is legally permitted see case [Boyle v Columbia] (citation omitted)

Petitioner should be entitled to state of the law at the time of the commission of said offense's. Moreover, Petitioner's position is that District court was wrong and that "Brice" and "Garcia" are still controlling authority on the issues, and that any other contrary or conflicting statutory construction are unconstitutional and violate the canons of statutory construction.

The true facts have never been fully developed as aired and the states Gang expert merely informed jury how he wanted case to be decided by telling jurors his opinion and judgment that Petitioner was guilty and committed the underlying offense's for benefit of criminal street Gang -- the state prosecutor and Gang expert turned case into a Gang related incident on their own self-serving volition to bolster their case against Petitioner when they were experiencing serious proof problems.

--- IT IS DIFFICULT TO FATHOM, HOW IT COULD  
BE GANG RELATED WHEN PETITIONER WAS NOT AND  
HAD NOT HAD ANY ASSOCIATION, -- AFFILIATION

COMMUNICATION OR INTERACTION WITH ANYONE FROM  
Said GANG FOR A LONG, LONG TIME AND HAD  
NOT BEEN A GANG MEMBER ANY LONGER --- IF THE  
PETITIONER WAS EVEN THE PERPETRATOR IN THE FIRST  
PLACE ??? THAT IF ANYTHING, THE CASE IS MORE CLOSELY  
ASSOCIATED WITH A PERSONAL DISPUTE AND NOT GANG  
RELATED ACTIVITY --- THE CONDUCT AND TRUE FACTS  
JUST SIMPLY, DO NOT FALL WITHIN THE AMBIT  
OF THE ELEMENTS OF THE STATUTE !!

AN EVIDENTIARY HEARING IS NECESSARY TO FULLY  
DEVELOP THE TRUE FACTS --- THEN TO BE MEASURED  
AGAINST WHICH EVER OF THE DIFFERENT STATUTORY  
CONSTRUCTIONS OF THE STATUTE ARE ACTUALLY LEGALLY  
APPLICABLE TO THIS CASE ??! AND IN LIGHT OF THE  
CONTROLLING U.S SUPREME COURT AND FEDERAL APPELLATE  
COURT DECISION'S AND CONSTITUTIONAL CLAIM'S CITED  
HEREIN

"  
IMPORTANT QUESTIONS  
OF  
EXCEPTIONAL IMPORTANCE  
"

THESE SUBSTANTIAL CONSTITUTIONAL RIGHTS AND THE  
VIOLATIONS THEREOF AS ASSERTED HEREIN -- ARE BY  
THEIR VERY NATURE "IMPORTANT QUESTIONS" AND  
HAVE NOT BEEN RULED ON BY THIS COURT, IN THE  
CONTEXT ASSERTED HEREIN --- THUS, THE FULL COURT SHOULD  
RE-VISIT THESE CONSTITUTIONAL GUARENTEE'S + RIGHTS  
AS THEY RELATE TO, AND PERTAIN TO THE CIRCUMSTANCES  
HEREIN ADVANCED --- FURTHERMORE, --- THESE COMPART-  
MENTALIZED CONSTITUTIONAL VIOLATIONS ALLEGED & ASSERTED  
HEREIN --- IS THE MANIFESTATION OF THE FACT THAT  
CALIFORNIA STATE PROSECUTORIAL AUTHORITIES HAVE BEEN  
JUST RUNNING AMOK AND IMPROPERLY & UNFAIRLY  
USING GANG ENTRAPMENT STATUTE AS A CATCH ALL  
AND A MEANS TO CONVICT PEOPLE OF CRIMES WHEN---

--- they cannot actually prove them with valid, solid, reliable and credible evidence and amounts to discrimination. Because the state disproportionately targets Hispanic individuals -- and this court should grant an en-banc hearing to address this -- and deal in the abuse of authority and power being engaged in by California law enforcement and their prosecutorial authorities

--- additionally matters of statutory construction are inherently issues of "exceptional importance" and especially here, where there are conflicting judicial constructions of the same statute and that violate the canons of statutory construction and may be wholly or in part unconstitutional -- thus all the elements for en-banc rehearing are present and court should order a rehearing, and a vote from all members of the "full court."

### [ "CONCLUSION" ]

Petitioner asserts, that he has established and demonstrated that the panel justices "overlooked" the dispositive portions of --- and "misinterpreted" the controlling decisions from both United States Supreme courts and federal courts of appeals decisions -- and that panel decision denying "C.O.A." was in error --- and petitioner has demonstrated his case presents questions of exceptional importance -- and as a bare minimum ~~should~~ this court should clarify the conflict between the different statutory constructions of the same statute -- as well as the conflicting opinions set forth herein --- moreover, petitioner's case has satisfied all the necessary prongs to justify the en-banc rehearing --- thus petitioner is entitled to a rehearing and an en-banc "vote" from all members of the full court ---



1 ---AND IN TURN TO HAVE THE "CERTIFICATE OF APPEALABILITY"  
 2 {C.O.A.} ISSUED AND TO PROVIDE PETITIONER WITH A  
 3 BREIFING SCHEDULE FOR THE NINTH CIRCUIT COURT OF  
 4 APPEALS TO ADJUDICATE THE MERITS OF THESE HEREIN  
 5 SUBSTANTIAL CONSTITUTIONAL CLAIMS

6  
 7 WHEREFORE, IT IS PRAYED AND RESPECTFULLY  
 8 REQUESTED THAT THIS COURT ORDER THE FOLLOWING  
 9 RELIEF:

- 10 (1) ORDER A REHEARING!
- 11 (2) ORDER A FULL "SW-BANG" VOTE FROM  
 12 ALL MEMBERS AND JUSTICES OF THE  
 13 ENTIRE COURT!!
- 14 (3) ORDER A "CERTIFICATE OF APPEALABILITY"  
 15 BE ISSUED!!! ---AND---
- 16 (4) --- ORDER A BREIFING SCHEDULE FOR  
 17 THE COURT TO HEAR AND ADJUDICATE  
 18 THE MERITS OF THE CONSTITUTIONAL  
 19 CLAIMS AND VIOLATIONS!!!
- 20
- 21
- 22
- 23
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- 27
- 28

{see next pg: 20, for verification} →

STATE OF CALIFORNIA

COUNTY OF KERN

VERIFICATION

C.C.P. SEC. 466 &amp; 2015.5; 28 U.S.C. SEC. 17460

I JOSE ANTHONY BORJA declare under penalty of perjury that: I am thePETITIONER / APPELLANT in the above entitled action. I have read the foregoing documents and know the contents thereof and the same is true of my own knowledge, except as to matters stated therein upon information, and belief, and as to those matters, I believe they are true.Executed this 24 day of JULY, 2012<sup>(13)</sup>, Kern Valley State Prison.Signature X

DECLARANT/PRISONER

PROOF OF SERVICE BY MAIL

C.C.P. SEC. 1013(a) &amp; 2015.5; 28 U.S.C. SEC. 1746

I JOSE ANTHONY BORJA, am a resident of California State Prison, in the County of KERN, State of California: I am over the age of eighteen (18) years and am/am not a party of the above entitled action. My state prison address is: P.O. Box 5104, Delano, CA. 93216.On JULY 24, 2013, I served the foregoing PETITION FOR REHEARING AND REQUEST FOR "EN-BANK" CONSIDERATION'S, pg 1-19, complete with APPENDIX'S ONE -- TWO. THREE & LETTER FOR COURT (CLERKS) & JUSTICES OF THE 9TH CIRCUIT

Set forth exact title of document(s) served

On the party(s) herein by placing a true copy(s) thereof, enclosed in sealed envelope(s) with postage thereof fully paid, in the United States Mail, in a deposit box so provided at KERN Valley State Prison, Delano, CA. 93215.

- ① ATTORNEY GENERAL FOR THE STATE OF CALIFORNIA  
300, SOUTH SPRING ST. #1702, LOS ANGELES, CALIF 90013
- ② U.S. DIST COURT CENTRAL DISTRICT OF CALIF LOS ANGELES  
312. N. SPRING ST #6-8, LOS ANGELES CA. 90012-4793

List parties served

There is delivery service by United States Mail at the place so addressed, and/or there is regular communication by mail between the place of mailing and the place so addressed.

I declare under penalty of perjury that the foregoing is true and correct.

DATED: X 7/24/13

DECLARANT/PRISONER

(20)



"

11

# APPENDIX

## ONE

---

THE NINTH CIRCUIT PANEL DECISION - DENYING THE  
certificate of appealability dated: 6-19-13

FILED

UNITED STATES COURT OF APPEALS

JUN 19 2013

FOR THE NINTH CIRCUIT

MOLLY C. DWYER, CLERK  
U.S. COURT OF APPEALS

JOSE ANTHONY BORJA,

Petitioner - Appellant,

v.

MATTHEW L. CATE,

Respondent - Appellee.

No. 12-56187

D.C. No. 2:09-cv-02420-DDP-S

Central District of California,

Los Angeles

ORDER

RECEIVED

CLERK, U.S. DISTRICT COURT

6/19/2013

CENTRAL DISTRICT OF CALIFORNIA

BY: \_\_\_\_\_ DLM DEPUTY

Before: PAEZ and MURGUIA, Circuit Judges.

The request for a certificate of appealability is denied. *See* 28 U.S.C.

§ 2253(c)(2). All pending motions, if any, are denied as moot.

11

11

# APPENDIX

## TWO

---

THE PETITION TO THE NINTH CIRCUIT FOR THE ISSUANCE  
OF THE CERTIFICATE OF APPEALABILITY

JOSE ANTHONY BORTA  
CDJR # T-54311  
P.O. BOX 5104  
Delaware, Ca. 93216  
\*w PRO-se

UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

JOSE ANTHONY BORTA	}	CASE NO. - 12-56187
PETITIONER		DIST COURT CASE NO. 09-2420
		<u>"PETITION FOR ISSUANCE OF"</u>
VS.	}	<u>CERTIFICATE OF APPEALABILITY</u>
MATTHEW CATE, CDJR	}	
SECRETARY		
RESPONDENT		

TO: THE HONORABLE JUSTICES OF THE UNITED STATES  
COURT OF APPEALS, -- FOR THE NINTH CIRCUIT

Comes the Petitioner "JOSE ANTHONY BORTA" acting as his  
own counsel - \*w PRO-se, -- Respectfully moves  
the Honorable Justices of the NINTH CIRCUIT Federal  
Court of Appeals for an ORDER, ISSUING the  
"CERTIFICATE OF APPEALABILITY"

THIS motion is Based on the Grounds that  
there exist substantial evidence that Petitioner's  
Constitutional Rights have been violated

Petitioner sets forth the following facts  
and law in support of his Request for the  
issuance of the "CERTIFICATE OF APPEALABILITY"

1.) Petitioner filed a Petition for writ of HABEAS CORPUS in the federal district court. 28 U.S.C. § 2254 from California state court conviction. -- Claiming that his constitutional rights were violated and that the state courts adjudications were, contrary to or involved an unreasonable application of clearly established federal law -- as determined by the Supreme Court of the United States -- and  
 ----- Resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the state court proceeding

2.) on Sept 1-2011, Magistrate Judge issued a Report and Recommendation that Petitioner's HABEAS CORPUS be Denied and Dismissed. -- The District Court Judge adopted Magistrate's Recommendations and Denied and Dismissed the HABEAS CORPUS. -- next Petitioner filed an initial Request for certificate of appealability on 11-29-2011. -- subsequently on June 5th-2012 the District Court Judge, issued an order Denying the certificate of appealability. -- next the Petitioner filed a timely notice of appeal on June 20th 2012

Petitioner points out that the entire Record from the District Court -- which included state lodged documents as well -- are on file with the Ninth Circuit case NO. 12-56187 -- Docket item # 2.  
 Petitioner respectfully Requests that this instant Court take judicial notice of the entire case file from the District Court -- and to treat those documents, -- Records and Pleadings as if though they were fully and fairly set forth in this instant motion for issuance of appealability

3.)

ORDINARILY, TO APPEAL THE DENIAL OF A FEDERAL HABEAS CORPUS PETITION, AEDPA REQUIRES A PETITIONER TO OBTAIN A "CERTIFICATE OF APPEALABILITY" (COA) 28 U.S.C. § 2253(C)(2) see also Rule #22(B) of F.R.A.P.

THIS REQUIREMENT ALSO APPLIES TO APPEALS FROM DISTRICT COURTS DISMISSAL OF A HABEAS CORPUS PETITION, --- SECTION 2253(C)(2) AS AMENDED BY THE AEDPA, PROVIDES THAT A CERTIFICATE OF APPEALABILITY MAY ISSUE, --- IF THE APPLICANT HAS MADE A SUBSTANTIAL SHOWING OF THE DENIAL OF A "CONSTITUTIONAL RIGHT" [Slack v. McDaniel] (2000)

529 U.S. 473: --- TO OBTAIN A [COA] UNDER §2253(C) A HABEAS PETITIONER MUST MAKE A SUBSTANTIAL SHOWING THAT REASONABLE JURISTS COULD DEBATE OR DISAGREE WITH THE DISTRICT COURTS DECISION ON THE PETITIONER'S CLAIMS --- OR THAT THE ISSUES PRESENTED WERE ADEQUATE TO DESERVE ENCOURAGEMENT TO PROCEED FURTHER (see [Barefoot v. Estelle] (1983) 463 U.S. 880, -- [120 L. ED 2D 542 at P. 554 "Slack" SUPRA (ABOVE)])

4.)

PETITIONER MAINTAINS THAT THE DISTRICT COURTS DENIAL AND DISMISSAL OF HABEAS CORPUS, WAS WRONGLY DECIDED AND ERRONEOUS AS A MATTER OF LAW --- AND IN KEEPING WITH THIS ASSERTION, SETS FORTH THE FOLLOWING FACTS AND LAW DEMONSTRATING AND MAKING THE REQUISITE SHOWING THAT HIS CONSTITUTIONAL RIGHTS HAVE BEEN VIOLATED!!!

--- AND HERE AGAIN, PETITIONER SPECIFICALLY REQUESTS THE NINTH CIRCUIT COURT TO TAKE JUDICIAL NOTICE OF THE ENTIRE CASE FILE, --- FROM THE LOWER COURTS AND FILE [see 9TH CIR DOCKET ITEM NO. 2] --- AND TO TREAT THOSE PLEADINGS --- RECORDS --- AND DOCUMENTS AS IF THOUGH FULLY SET FORTH IN THIS INSTANT PETITION FOR CERTIFICATE OF APPEALABILITY HEREIN --- AND ESPECIALLY THE POINTS AND AUTHORITIES AND MEMORANDUMS OF LAW FILED BY THE RESPECTIVE PARTIES BELOW !!!

(3)

5.) THE IMPROPER USE OF GANG ENHANCEMENT CHARGE AND "GANG" EXPERT WITNESSES TESTIMONY OPERATED TO VIOLATE PETITIONER'S CONSTITUTIONAL RIGHT TO DUE PROCESS OF LAW AND A FAIR TRIAL UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION

PETITIONER MAINTAINS THAT THE ONLY PURPOSE THE GANG CHARGE SERVED WAS TO PREJUDICE AND CONTAMINATE HIS JURY AND DENY HIM A FAIR TRIAL AND DUE PROCESS OF LAW, -- AND RENDERED HIS TRIAL FUNDAMENTALLY UNFAIR

FIRST OF ALL THE SOLE LEGISLATIVE PURPOSE AND FUNCTION OF THE STATES GANG ENHANCEMENT STATUTE [CAL PENAL CODE § 186.22] -- IS TO IMPOSE ADDITIONAL PUNISHMENT FOR CRIMES WHEN THEY ARE COMMITTED FOR BENEFIT OF "STREET GANG". HOWEVER THE CIRCUMSTANCES THAT ARE PRESENT IN PETITIONER'S CASE CLEARLY INDICATE THAT THE STATE IS JUST SIMPLY NOT PERMITTED TO USE BOTH THE FIREARM ENHANCEMENT AND THE GANG ENHANCEMENT. THE CAN ONLY LEGITIMATELY USE ONE OF THOSE. SEE CALIF PENAL CODE § 1170.1(f) AND [PEOPLE V RODRIGUEZ] (2009) 47 CAL 4TH 501. SEE ALSO PEN CODE § 654.

THE GANG ENHANCEMENT STATUTE COULD NOT AND CANNOT BE USED TO IMPOSE ADDITIONAL PUNISHMENT -- SO THE ONLY PURPOSE IT SERVED WAS TO PREJUDICE AND CONTAMINATE JUROR'S MINDS AND WAS INAPPROPRIATELY USED TO PROVE "IDENTITY" AND TO WRONGFULLY SWAY JURORS TO BELIEVE THAT CRIMES WERE COMMITTED FOR BENEFIT OF THE GANG AND THAT IT WAS SOME KIND OF GANGLAND OR GANGSTER'S HIT OR EXECUTION ATTEMPT.

THE GANG CHARGE SHOULD NOT OF EVEN BEEN PART OF THE PETITIONER'S JURY TRIAL AT ALL !!! IN THE FIRST PLACE!

THE PROSECUTION INTENTIONALLY AND INAPPROPRIATELY USED THE GANG CHARGE AND IMPROPERLY MADE IT PART OF THE TRIAL -- SO THAT JURORS WOULD ASSUME THAT CRIMES WERE COMMITTED FOR THE STREET GANGS AND SO THE DEFENDANT MUST HAVE BEEN THE PERPETRATOR -- THE PROSECUTION USED THE GANG CHARGE TO CONVINCE JURY THAT PETITIONER WAS THE PERPETRATOR OR THE SHOOTER WHEN THERE WAS NO DIRECT EVIDENCE THAT PETITIONER WAS THIS PERSON -- IN FACT -- WITNESS IDENTIFICATION AT THE TRIAL WAS LITERALLY NON-EXISTANT -- BOTH VICTIM AND OTHER WITNESS TESTIFIED AT TRIAL THAT PETITIONER WAS, NOT THE PERSON WHO FIRED THE SHOTS (EMPHASIS ADDED) ----

note: ---- ATTORNEY GENERAL CONCEDED ON DIRECT APPEAL THAT § 186.22 GANG ENHANCEMENTS CANNOT BE USED OR IMPOSED IN A CASE THAT CARRIES A LIFE TERM !!!



---- THE PROSECUTION USED THE GANG ENHANCEMENT CHARGE AND GANG EXPERTS TESTIMONY AND SUBJECTIVE HEARSAY OPINIONS TO INAPPROPRIATELY AND PREJUDICIALLY ESTABLISH THE ELEMENT OF IDENTITY AND ATTEMPT TO HOOK-WINK THE JURY INTO BELIEVING THAT PETITIONER WAS THE SHOOTER OR PERPETRATOR

-- IN SHORT -- THE GANG ENHANCEMENT WAS USED TO PROVE THE ELEMENT OF "IDENTITY" WHEN THERE EXISTED NO EYE WITNESS IDENTIFICATION OR OTHER PROBATIVE EVIDENCE ON ISSUE -- OTHER THAN SOME PURPORTED PRETRIAL, EXTRA-JUDICIAL INTERVIEW CONDUCTED BY ~~THE~~ LAW ENFORCEMENT OFFICER THAT WAS NOT TAPPED OR OTHERWISE RECORDED -- TOTALLY CONTRARY TO TRAINING GUIDELINES AND POLICE AND PROCEEDURE'S AND THAT INVOLVED WITNESSES WHO DO NOT EVEN SPEAK ENGLISH WHATSOEVER -- IS THAT AT TRIAL THESE SAME TWO WITNESSES UNDER OATH AND THROUGH AN INTERPRETOR -- BOTH DENIED THAT SAID INTERVIEW OR OUT OF COURT ID -- EVER TOOK PLACE -- AS A BARE MINIMUM HERE -- THERE JUST SIMPLY DID NOT EXIST SUFFICIENT EVIDENCE AT TRIAL TO PROVE BEYOND A REASONABLE DOUBT THE ELEMENT OF IDENTITY AND UNDER JACKSON V VIRGINIA (1979) 443 U.S. 307 VIOLATES DUE PROCESS AND COMPELS REVERSAL ???

--- AND JUST FOR THE SAKE OF ARGUMENT -- UNLESS THE VICTIM AND SECOND WITNESS HAD PERSONAL KNOWLEDGE -- WHERE THEY DID IN FACT PERCEIVE PETITIONER AS THE SHOOTER -- THEIR TESTIMONY AND ID AT TRIAL IS SIMPLY NOT EVEN ADMISSIBLE AND NOT RELEVANT AS A MATTER OF LAW [SEE CALIF EVIDENCE CODE § 403(C)]

TAKE AWAY THE GANG CHARGE OFFENSE AND ALL THAT IS LEFT WOULD BE AN EMPTY SHELL -- WITHOUT ANY VIABLE OR PROBATIVE EVIDENCE THAT IS RELEVANT AND ADMISSIBLE THAT COULD OF BEEN USED OR RELIED ON TO SUFFICIENTLY PROVE ALL OF THE NECESSARY ELEMENTS OF THE UNDERLYING OFFENSES !!!

SIGNIFICANT ENOUGH TO POINT OUT HERE! IS THAT THE FIRST TRIAL OF THIS MATTER RESULTED IN A HUNG JURY 7-5 FOR ACQUITTAL -- BECAUSE THE JURORS COULD NOT AGREE THAT PETITIONER WAS THE SHOOTER (EMPHASIS)

PETITIONER MAINTAINS -- THAT TO ALLOW THE GANG CHARGE AND GANG EXPERTS SUBJECTIVE HEARSAY TESTIMONY THAT PERTAINS TO OR RELATES TO ULTIMATE ISSUES OF FACT ON GUILT OR TO ESTABLISH NECESSARY ELEMENTS OF THE UNDERLYING OFFENSES -- VIOLATES PETITIONER'S 6TH AND 14TH AMENDMENT RIGHTS AND INVADERS THE PROVINCE OF THE JURY TO DETERMINE ALL RELEVANT FACTS AND THAT ARE BASED UPON ADMISSIBLE, RELEVANT EVIDENCE !!!

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--- AND AS PETITIONERS DEMAND THAT THE COURT SET OUT  
ON DIRECT APPEAL --- "TO ALLOW SUCH EVIDENCE DEPRIVES  
A DEFENDANT OF DUE PROCESS OF LAW AND HIS RIGHT TO A  
JURY TRIAL UNDER THE SIXTH AND FOURTEENTH AMENDMENT TO  
THE U. S. CONSTITUTION (see GEN. SULLIVAN V LOUISIANA) (1993)  
568 U. S. 275; see also People v Partida (2003) 37 Cal App 4th  
428 at pg 435, see (403 pg 17) Direct appeal, state court  
WHERE COURT FOUND THAT DEFENDANT'S OBJECTION TO GANG  
TESTIMONY UNDER EVIDENCE CODE § 352, -- ALLOWED HIM TO  
ARGUE ON APPEAL THAT ERROR VIOLATED HIS FOURTEENTH  
AMENDMENT RIGHT TO DUE PROCESS --- !!

--- FURTHERMORE, --- SUCH ERRORS IMPLICATE DUE PROCESS RIGHTS  
AS WELL AS SIXTH AMENDMENT ~~RIGHT~~ PRINCIPALIS PRESERVING  
THE EXCLUSIVE DOMAIN OF THE TRIER OF FACT see case of  
CARRELLA V CALIFORNIA (1999) 491 U. S. 263 at 265;

WHERE A JURY IS NOT GIVEN AN OPPORTUNITY TO DECIDE  
RELEVANT FACTUAL QUESTIONS THE DEFENDANT IS DEPRIVED OF HIS  
RIGHT TO A JURY TRIAL U. S. V MCCLAIN (5TH CIR 1977)  
545 F. 2D 988;

EVIDENCE IS UNFAIRLY PREJUDICIAL, --- IF IT WILL INVOLVE THE  
JURY TO DECIDE THE CASE ON AN IMPROPER BASIS --- RATHER  
THAN ON EVIDENCE PRESENTED U. S. V MILES (7TH CIR 2000)  
207 F. 3D 988;

EVIDENCE THAT IS AT LEAST AS CONSISTANT WITH ---  
"INNOCENCE" AS WITH GUILT --- IS INSUFFICIENT TO SUPPORT A  
GUILTY VERDICT U. S. V BERGER (2ND CIR 2000) 244 F 3D  
107;

--- "FUNDAMENTALLY UNFAIR" ERRORS DURING TRIAL  
VIOLATED 14TH AMENDMENT RIGGINS V NEVADA (1992)  
504 U. S. 127, --- THE PRIMARY PURPOSE OF THE  
"FUNDAMENTAL FAIRNESS" INQUIRY IS TO PROVIDE RESPECT ENFORCED  
BY LAW FOR THAT FEELING OF JUST TREATMENT WHICH HAS EVOLVED THRU  
THE CENTURIES OF ANGLO-AMERICAN CONSTITUTIONAL HISTORY AND  
CIVILIZATION JOINT ANTI FAUST REFUGEE COMMITTEE V MCGRATH  
(1951) 341 U. S. 123; --- THE JUDICIAL OBLIGATION TO POLICE  
STATE CRIMINAL PROCEEDURES TO ENSURE THAT THEY ARE CONSISTANT  
WITH OUR MOST BASIC NOTIONS OF DECENCY AND FAIRNESS HAS  
SURVIVED THE SELECTIVE INCORPORATION REVOLUTION AND EXISTS  
INDEPENDENT OF ANY SPECIFIC PROVISION OF THE BILL OF RIGHTS (see  
CHAMBERIS V MISSISSIPPI (1973) 410 U. S. 284, 294-95. ALSO see  
BRICENO V SCRIBNER (9th Cir 2009) 535 F. 3D. 1069 at 1089 fn. #1

WHERE IF AN EXPERT EXPRESSED HIS JUDGEMENT THAT CRIMES WERE COMMITTED  
FOR THE BENEFIT OF THE GANG, THIS WOULD BE IMPROPER AND AMOUNT TO  
AN EXPERT OPINION THAT DEFENDANT WAS GUILTY (EMPHASIS ADDED)

--- Furthermore, the indistinct report & recommendation on pg 17; LW 10-19; asserts that the ERRONEOUS ADMISSION OF GANG expert testimony is only subject to FEDERAL HABEAS CORPUS ---  
 --- & a SPECIFIC CONSTITUTIONAL GUARANTEE IS VIOLATED --- OF THE ERROR IS OF SUCH MAGNITUDE THAT RESULTS IN A DENIAL OF DUE PROCESS AND THE FUNDAMENTAL RIGHT TO A FAIR TRIAL --- (citing HEWRY V KERNAN) (9TH CIR 1999) 197 & 30, 102, 103;  
 --- ADDITIONALLY, THE ADMISSION OF EVIDENCE VIOLATES DUE PROCESS "when two circumstances are met: (1) THERE ARE NO "PERMISSIBLE" INFERENCES THE JURY MAY DRAW FROM THE EVIDENCE; AND ---  
 --- (2) THE EVIDENCE IS OF SUCH QUALITY AS NECESSARILY PREVENTS A FAIR TRIAL JAMMAL V VAN DE KAMP (9TH CIR 1991) 926 & 2D 918, 920;

THIS PETITIONER HEREIN asserts and maintains that all of these STANDARDS and PRONGS cited ABOVE are PRESENT IN HIS CASE !!

--- ~~FOR EXAMPLE~~

6.) FOR EXAMPLE!?! THE PROSECUTION FILED A FRAUDULENT, COUNTERFEIT GANG CHARGE offense THAT ONLY SERVED TO POISON AND Taint HIS JURY TRIAL AND --- CREATED AN ILLEGAL "IMPERMISSIBLE INFERENCE" OR PRESUMPTION IN JUROR'S MINDS --- THAT PETITIONER WAS GUILTY WITHOUT REQUIRING THE PROSECUTION TO PROVE THIS WITH EVIDENCE --- AND THIS REDUCED, RELIEVED AND LIGHTENED STATES BURDEN TO PROVE EACH AND EVERY ELEMENT OF THE CRIMES BEYOND A REASONABLE DOUBT --- AND SHIFTED THE BURDEN OF PROOF TO THE DEFENSE --- THIS VIOLATES DUE PROCESS OF LAW (see WINE! WINESHIP (1970) 397 U.S. 358, 364; AND ALSO SANDSTROM V MONTANA (1979) 442 U.S. 510

THE PROSECUTION IN STATE COURT "DID NOT" PRESENT ANY SOLID, PROBATIVE, RELEVANT OR ADMISSIBLE EVIDENCE THAT SUFFICIENTLY ESTABLISHED PETITIONER AS THE PERPETRATOR OR THE SHOOTER --- OR THAT HE EVEN FIRED A GUN --- NO GUN WAS IN EVIDENCE --- NO GUN SHOT RESIDUE EVIDENCE --- NO BALLISTICS --- NO EYE WITNESS IDENTIFICATION --- NOTHING WHATSOEVER --- EXCEPT THE EMOTIONALLY CHARGED SCARE TACTIC EVIDENCE RELATING TO STREET GANGS --- AND ALL THIS STUFF ABOUT GANGS AND GANG MEMBERS --- POISONED THE JURY --- AND THE WAY THAT THEY BOOT STRAPPED ALL OF THIS TO PETITIONER --- CREATED THE IMPRESSION IN THEIR MINDS OF THE JURORS --- THAT PETITIONER IS DANGEROUS AND HAS A DISPOSITION OR PROCLIVITY TO COMMIT THESE TYPES OF VIOLENT CRIMES, AND THUS FORMULATED THE OPINION THAT HE PROBABLY ALSO COMMITTED THE INSTANT OFFENSES AS WELL!?! --- THESE CIRCUMSTANCES DO NOT COMPAT WITH DUE PROCESS AND A --- FAIR TRIAL !!!

(7)

7.) Petitioner asserts and claims that HIS RIGHT TO "PRESUMPTION OF INNOCENCE" WAS VIOLATED AND HE WAS DENIED A FAIR TRIAL

--- the "PRESUMPTION OF INNOCENCE" ALTHOUGH NOT ARTICULATED IN THE CONSTITUTION --- IS A BASIC COMPONENT OF A FAIR TRIAL UNDER OUR SYSTEM OF CRIMINAL JUSTICE (see ESTELLE V WILLIAMS (1976) 425 U.S. 501, 503). THIS PRINCIPLE HAS ARISEN IN THE PAST IN THE CONTEXT OF PRISON GARB OR COURT ROOM SECURITY MEASURES --- HOWEVER THE COURTS HAVE ALSO EXTENDED AND APPLIED IT TO OTHER FACTORS THAT UNDERMINE THE FAIRNESS OF THE FACT FINDING PROCESS FOR EXAMPLE: IN NORRIS V RISLEY (9TH CIR 1990) 918 F.2D. 828, --- PRESUMPTION OF INNOCENCE IMPAIRED, WHERE NUMEROUS WOMEN WEARING "WOMEN AGAINST RAPE" BUTTONS ATTENDED TRIAL OF DEFENDANT CHARGED WITH SEXUAL ASSAULT --- OR THE CASE OF UNITED STATES V OLIVERA (9TH CIR 1994) 30 F.3D 1195, --- COMPELLING DEFENDANT TO utter WORDS THE ROBBER SPOKE TO BANK TELLER --- OR TO REQUIRE A DEFENDANT TO PUT ON A SKI MASK --- WAIVE A TOX GUN AND SHOUT "GIVE ME YOUR MONEY" {ID. at 1197}

Petitioner HERE IN THIS INSTANT CASE ASSERTS THAT CIRCUMSTANCES --- EVENTS --- AND UNSCRUPULOUS TRIAL TACTICS THAT WERE EMPLOYED BY PROSECUTION AT HIS JURY TRIAL --- OPERATED TO VIOLATE HIS "PRESUMPTION OF INNOCENCE" AND DENIED HIM A FAIR TRIAL AND DUE PROCESS --- FOR EXAMPLE: [including BUT NOT LIMITED TO] --- FIRST OF ALL THE PROSECUTION DID NOT ESTABLISH WITH DIRECT RELIABLE EVIDENCE, -- THAT PETITIONER DID ANYTHING --- OTHER THAN THE FACT THAT HE MAY HAVE -- IN THE PAST HAD SOME TYPE OF ASSOCIATION OR INTERACTION WITH THE STREET GANG IN QUESTION -- OR HAD KNOWN OR BEEN ASSOCIATED WITH A COUPLE OF THEM --- NO ONE AT TRIAL WAS ABLE TO IDENTIFY PETITIONER AS THE PERPETRATOR --- THEY OBTAINED CONVICTIONS OF THESE UNDERLYING OFFENSES THROUGH SPECULATION --- CONJECTURE AND THE SUBJECTIVE PERSONAL BELIEFS OR OPINIONS OF FROM THE SAME PEOPLE WHO WERE ON THE OPPOSING PARTIES TEAM AND THAT WERE PROSECUTING HIM --- AND WITH EXTRA JUDICIAL --- DOUBLE --- TRIPPLE HEARSAY STATEMENTS --- THAT CONFLICTED WITH THE TESTIMONY ACTUALLY GIVEN AT TRIAL UNDER OATH --- THE TRIAL WAS AN EMPTY SHELL WITH NO RELIABLE EVIDENCE, -- THAT WAS COMPLETED WITH SMOKE AND MIRRORS INSTEAD OF EVIDENCE?



8.) --- #w. Keeping with Petitioner's Assertion that He was Denied "Due Process" And That His Trial was "Fundamentally Unfair" --- Petitioner

Reiterates that the Prosecution's case Revolved Entirely Around - using the scare tactics about the criminal street gangs and boot-strapping Petitioner to them by past prior association or causal interaction -- (clothes -- tattoo -- etc -- etc --- then telling the jurors that said gangs primary activities are violent crimes -- some of which were exact same crimes Petitioner was charged with --- THIS IS POWERFUL STUFF TO A JURY OF REGULAR CITIZENS; -- AND CREATES IN THE MINDS OF THE JURORS, THAT # Petitioner was involved with these DANGEROUS violent, UNSAVORY GANG MEMBERS -- THAT HE MUST ALSO BE GUILTY OF THE INSTANT VIOLENT OFFENSES TO WHICH HE WAS ON TRIAL FOR!! --- WHEN NO EVIDENCE WAS PRESENTED TO PROVE EVERY ELEMENT OF THOSE OFFENSES BEYOND A REASONABLE DOUBT --- THIS IS CONSTITUTIONALLY INVALID FOR # UNDERMINES THE FACT FINDER'S RESPONSIBILITY TO DETERMINE THE EXISTENCE OF THE ESSENTIAL ELEMENTS OF THE CRIME'S --- BEYOND A REASONABLE DOUBT --- AND BASED UPON FACTS AND EVIDENCE --- AND NOT BASED ON SPECULATION & CONJECTURE AND SUBJECTIVITY OR PERSONAL BELIEFS OR OPINIONS!!

AT PETITIONER'S TRIAL --- THIS AMOUNTED TO NOTHING SHORT OF "PROPENSITY EVIDENCE" and only served to ~~the~~

PREY ON THE EMOTIONS OF THE JURY AND LEAD THEM TO MISTRUST THE DEFENDANT --- AND LEAD THEM TO BELIEVE OR ASSUME THAT HE WAS THE TYPE OF PERSON WHO WOULD COMMIT SUCH CRIMES!!!

• THE NINTH CIRCUIT COURT OF APPEALS CASE OF: ---  
 - {MCKINNEY V REES} 9TH CIR 1993 993 F. 2D 1370,  
 IS VERY SIMILAR AND CLOSELY ASSOCIATED WITH PETITIONER'S CASE: --- IN THIS CASE THE FATHER AND SON WERE FOUND AT THE SCENE [THEIR HOUSE] OF A MURDER --- THEIR BLOODY CLOTHES WERE FOUND AT DIFFERENT LOCATIONS OF SAID HOUSE -- OTHER THAN THE EXISTANCE OF THE DEAD BODY AT THE HOUSE, -- THERE WAS VIRTUALLY NO OTHER EVIDENCE AGAINST DEFENDANT --- THE PROSECUTION USED DEFENDANT'S FACINATION WITH KNIVES AND HIS COLLECTION OF KNIVES --- AND PAINTED A PICTURE OF HIM WITH A COMMANDO LIFESTYLE AND BASICALLY CONVICTED "MCKINNEY" ON THE BASIS OF HIS SUSPICIOUS CHARACTER AND PREVIOUS ACTS ---

--- THE HIGH COURT STATED THAT THIS WAS ERRONEOUS USE OF  
"PROPENSITY EVIDENCE" THAT RENDERED "MCKINNEY'S" TRIAL  
FUNDAMENTALLY UNFAIR IN VIOLATION OF THE DUE PROCESS  
 CLAUSE -- AND FOUND THAT THIS HAD SUBSTANTIAL INJURIOUS  
AFFECT OR INFLUENCE IN DETERMINING THE JURY'S VERDICT  
 (CITING) BRECHT V ABRAHAMSON 507 U.S. 619; AND  
 GRANTED HABEAS CORPUS RELIEF ("EMPHASIS ADDED")

THE COURT FURTHER STATED --- IN THIS SITUATION ---  
"MCKINNEY'S" TRIAL WAS IMPERMISSIBLY TAINTED BY "IRRELEVANT"  
 EVIDENCE, SUCH THAT IT IS MORE THAN REASONABLY LIKELY  
 THAT THE JURY DID NOT FOLLOW ITS INSTRUCTIONS TO  
 WEIGH ALL THE EVIDENCE CAREFULLY --- BUT INSTEAD SKIPPED  
 CAREFUL ANALYSIS OF THE LOGICAL INFERENCES RAISED BY THE  
 CIRCUMSTANTIAL EVIDENCE --- AND CONVICTED "MCKINNEY"  
 ON THE BASIS OF HIS SUSPICIOUS CHARACTER AND PREVIOUS ACTS  
 IN VIOLATION OF OUR COMMUNITY'S STANDARDS OF FAIR PLAY  
[MCKINNEY ID AT PG 1385]

--- FURTHERMORE, THE COURT REACHED THE CONCLUSION  
 THAT THE ERRONEOUSLY ADMITTED CHARACTER EVIDENCE WAS NOT ONLY  
 IRRELEVANT --- BUT JUST THE SORT OF EVIDENCE LIKELY TO HAVE A  
STRONG IMPACT ON THE MINDS OF THE JURORS ---

--- AND BECAUSE OF THE LACK OF A "WEIGHTY" CASE AGAINST  
"MCKINNEY" AND PERSUASIVENESS OF THE ERRONEOUSLY ADMITTED  
 EVIDENCE THROUGHOUT THE TRIAL -- WE THINK IT HIGHLY PROBABLE  
 THAT THE ERROR HAD A SUBSTANTIAL INJURIOUS EFFECT AND  
 INFLUENCE UPON THE VERDICT !!! [MCKINNEY SUPRA AT PG 1386]

--- IT IS PART OF OUR COMMUNITY'S SENSE OF FAIR PLAY THAT  
 PEOPLE ARE CONVICTED BECAUSE OF WHAT THEY HAVE DONE! -- NOT  
WHO THEY ARE THIS RENDERED TRIAL FUNDAMENTALLY UNFAIR (FBID)

SEE ALSO CASE OF [ALCALA V WOODFORD] (9TH CIR 2003)

334 F.3D 862 AT 887: --- WHERE KNIVES IN DEFENDANTS  
 HOME SAME BRAND AS MURDER WEAPON --- FOUND, IRRELEVANT  
 ADMISSION OF IRRELEVANT EVIDENCE WAS A VIOLATION OF THE  
 RIGHT TO FAIR TRIAL AND DUE PROCESS GUARANTEED BY FEDERAL  
 CONSTITUTION! --- WHATSMORE IS THAT THE TWO CASE'S  
 RELIED UPON BY DISTRICT COURT TO DENY PETITIONER'S HABEAS CORPUS  
[TAMAL V VAN DE KAMP] SUPRA 926 F.2D 918; AND [HENRY V KERNAN]  
 SUPRA 197 F.3D 1021 -- ASSERTING THAT FEDERAL HABEAS CORPUS  
 COURTS DO NOT REVIEW QUESTIONS OF STATE EVIDENCE LAW

[SEE MAGISTRATES R+R PG 17] HOWEVER BOTH THESE CASE'S WERE  
 CITED BY MCKINNEY DISTINGUISHED AND FOUND INAPPLICABLE ??  
MCKINNEY V REEL SUPRA 993 F.2D AT 1384-1385. FN 11

where court cited Henry v. Estelle (9th Cir. 1993) 993 F.2d

2D 1423, in which it also found that erroneous admission of irrelevant prior acts evidence was distinct from the situation in Estelle v. McGuire 502 U.S. 62 -- and a violation of due process that necessitated the grant of habeas under Brecht

The herein instant Petitioner's case also requires reversal and remand under these same legal principles and rationale?

Here in Petitioner's case, there has been a huge "miscarriage of justice" -- because he is "actually innocent"

Furthermore, there existed numerous other witnesses on that street the day of the shooting, and law enforcement never interviewed or tried to talk to any of them -- and recently Petitioner has learned that there may of been many of those witnesses who had seen what happened, -- and saw a similar but different black car from same neighborhood, that belonged to a violent street gang, -- "that was not in fact this Petitioner" -- and that lived in the area as well -- However the lawyer's below in state court, did not adequately investigate into this -- nor try to develop such facts -- and thus were never given due consideration

9.)

Next is that, not only was gang charge + expert witness testimony used to bolster and inappropriately prove or create impermissible inference of identity -- but

that also there was insufficient evidence at trial to prove each and every element of the gang enhancement which is also a violation of due process of law under U.S. Constitution Jackson v. Virginia supra 443 U.S. 307; Inde: Wintership supra 397 U.S. 358

The Ninth Circuit has recently ruled on this same issue. under identical or very similar circumstances that are present in this Petitioner's instant case, see Garcia v. Carey (9th Cir 2005) 395 F.3d 1099, 110

Briceno v. Scribner (9th Cir 2009) 555 F.3d

1069: -- in both these cases the court found an un-

Reasonable application of "Jackson v. Virginia" supra and -- Reversed and Remanded those cases ("Emphasis Added") ---



Case: 12-56187, Doc: 17, Page 75  
----- WHATS MORE THAN PETITIONER'S CASE HEREIN -- FOR EXAMPLE!  
IN "GARCIA" SUPRA 395 F. 3D AT 1101, - THE DEFENDANT  
COMMITTED A ROBBERY ON GANG TURF, AND ANNOUNCED HIMSELF  
TO VICTIM AS "LITTLE RISKY FROM EL MANTE FLORES, HIS GANG  
AND WAS ALSO WITH TWO OR THREE OF HIS COHORTS AS WELL  
IN "BRILENO" HIM AND HIS CO-DEFENDANTS BOTH

ACTIVE GANG MEMBERS OF THE HARD TIMES STREET GANG COMMITTED  
A SERIES OF MULTIPLE ROBBERIES TOGETHER, IN COSTA MESA  
-- GARDEN GROVE AND ANAHEIM -- BOTH HAD GANG TATTOOS  
AS WELL --- HELD INSUFFICIENT ??!!

FIRST, THE PROSECUTOR MUST ~~PROVE~~ DEMONSTRATE THAT  
THE DEFENDANT COMMITTED A FELONY FOR THE BENEFIT OF, -  
AT THE DIRECTION OF, OR IN ASSOCIATION WITH A CRIMINAL  
STREET GANG ----- SECOND --- THE PROSECUTOR MUST  
SHOW THAT THE DEFENDANT COMMITTED THE CRIME'S WITH THE  
"SPECIFIC INTENT" TO PROMOTE, FURTHER OR ASSIST  
IN ANY CRIMINAL CONDUCT BY GANG MEMBERS -- FURTHERMORE  
THE COURT HAD PREVIOUSLY RECOGNIZED THE IMPORTANCE OF KEEPING  
THESE TWO REQUIREMENTS SEPARATE --- AND HAVE EMPHASIZED THAT  
THE SECOND STEP IS NOT SATISFIED BY MERE MEMBERSHIP IN  
A CRIMINAL STREET GANG ALONE CITING GARCIA V CODEY  
SUPRA 395 F. 3D 1099 AT 1102-03 AND N. 5:

BRILENO V SCRIBNER SUPRA 555 F. 3D AT PG 1078:  
AND FOOTNOTE NO. 6 AT PG 1089: WHERE COURT EMPHASIZED THAT CRIMES  
MAY NOT BE FOUND TO BE GANG RELATED, BASED SOLELY UPON A  
PERPETRATOR'S CRIMINAL HISTORY AND GANG AFFILIATION ("EMPHASIS")

THIS IS EXACTLY WHAT HAS HAPPENED IN  
PETITIONER'S CASE HEREIN --- BECAUSE THERE WAS LITERALLY NO  
EVIDENCE WHATSOEVER --- EXCEPT THE GENERIC, SPECULATION AND  
CONJECTURE AND SUBJECTIVE OPINIONS OF THE PROSECUTION'S  
GANG EXPERT WITNESS --- AND BOTH "GARCIA" AND "BRILENO"  
HELD, THAT THIS IS WHOAFULLY LACKING AND INSUFFICIENT

--- HERE AGAIN, SOMETHING MORE THAN AN EXPERTS  
WITNESSES UNSUBSTANTIATED OPINION THAT A CRIME WAS COMMITTED  
FOR BENEFIT OF, --- AT THE DIRECTION OF --- OR IN ASSOCIATION  
WITH CRIMINAL STREET GANG IS REQUIRED TO JUSTIFY A TRUE  
FINDING ON A GANG ENTHUSEMENT

--- THE GANG EXPERTS SELF SERVING, SUBJECTIVE SPECULATION AND OPINIONS --- DID NOTHING MORE THAN IMPROPERLY INFORM THE JURY HOW [THE EXPERT] BELIEVED THE CASE SHOULD BE DECIDED --- WITHOUT ANY UNDERLYING FACTUAL BASIS TO SUPPORT IT see JURE: FRANK S (2006) 141 CAL APP 4TH 1192 AT 1197; AND PEOPLE V KILLEBREW (2002) 103 CAL APP 4TH 644 AT 658; BOTH CITED WITH APPROVAL IN BRICENO SUPRA AT PG 1082; ALSO see PEOPLE V OCHOA (2009) 179 CAL APP 4TH 650 AT 662.

HERE IN THIS INSTANT CASE THERE IS A TOTAL ABSENCE OF ANY EVIDENCE THAT THE DEFENDANT / PETITIONER INTENDED TO PROTECT GANG TURF OR FACILITATE GANG OPERATIONS AND NO EVIDENCE OF THE "SPECIFIC INTENT" THAT IS A MANDATORY PREREQUISITE FOR A FINDING OF GUILT ON GANG CHARGE

AS THE COURT IN BRICENO V SCRIBNER SUPRA 555 F. 3D 1069 AT 1082: THAT THE TRIER OF FACT MAY RELY ON EXPERT TESTIMONY ABOUT GANG ~~CULTURE~~ CULTURE AND HABITS -- SUCH TESTIMONY IS INSUFFICIENT TO ESTABLISH THAT A SPECIFIC INDIVIDUAL POSSESSED A SPECIFIC INTENT ("EMPHASIS ADDED")

--- WHATS MORE IS ~~THAT~~ THAT AS INDICATED EARLIER ON (PG 6) HEREIN -- "THAT AN EXPERT WITNESS CANNOT EXPRESS HIS JUDGEMENT OR OPINION THAT THE CRIMES WERE COMMITTED FOR THE BENEFIT OF THE GANG -- FOR THIS WOULD OF AMOUNTED TO AN OPINION THAT THE [DEFENDANT] WAS GUILTY AND WOULD HAVE BEEN IMPROPER see "BRICENO" SUPRA AT PG 1089, FN. NO. 1, CITING MOSES V PAYNE 543 F. 3D 1090 AT 1106; AND U.S. V LORRETT 919 F. 2D 585 AT 590

--- AND THIS IS EXACTLY AND PRECISELY WHAT OCCURRED HERE IN PETITIONER BORDA'S CASE see THE RESPONDENT'S PLEADINGS OR ANSWER FROM DISTRICT COURT PG 4 ~~RT 233-24~~ [3 RT AT 223-24 -- AND 229-33] WHERE THE PROSECUTIONS GANG EXPERT DETECTIVE SKAHILL OPINED THAT THE OFFENSES WERE COMMITTED FOR THE BENEFIT OF A CRIMINAL STREET GANG

SKAHILL TESTIFIED THAT IN HIS OPINION THE PRESENT SHOOTING WAS COMMITTED TO PROMOTE, ASSIST OR FURTHER HUPERS STREET GANG [3 RT 233-234] ALSO see [2 RT 62] AND [3 RT 291, -- 312-313] -- see also PETITIONER'S FEDERAL HABEAS CORPUS POINTS & AUTHORITIES (PG 8-11) ---

--- and as SHOULD BE ABUNDANTLY CLEAR HERE: -- is that the MAGISTRATES REPORT & RECOMMENDATIONS, were wrong and ERRONEOUSLY DECIDED -- and on many levels that conflict with PROVISIONS OF THE UNITED STATES CONSTITUTION

10.) THE THIRD ARGUMENT OF HIS HABEAS CORPUS --- PETITIONER MAINTAINS THAT THE ASSAULT WITH DEADLY WEAPONS OFFENSES WERE NOT PROVEN AT TRIAL WITH SUFFICIENT EVIDENCE -- and THAT EACH AND EVERY ELEMENT OF THOSE CRIMES WERE NOT ESTABLISHED WITH RELIABLE, SOLID EVIDENCE IN VIOLATION OF JACKSON V VIRGINIA SUPRA 443 U.S. 307; and HIS CONSTITUTIONAL RIGHTS TO FAIR TRIAL AND DUE PROCESS OF LAW WERE VIOLATED -- and THAT HIS TRIAL WAS FUNDAMENTALLY UNFAIR!! -- PETITIONER ASSERTS THAT ALL THE LEGAL CITATIONS AND THEIR ARGUMENTS SET FORTH IN ALLEGATION # 5 MOV 9 IN THIS HABEAS INSTANT MOTION, -- EQUALLY APPLY TO THE ADW OFFENSE AND REQUEST THAT THE COURT CONSIDER THEM AS IF THEY WERE FULLY SET FORTH IN THIS INSTANT ARGUMENT

11.) CUMULATIVE ERRORS

PETITIONER CLAIMS THAT -- THE CUMULATIVE EFFECT OF THESE ERRORS, RESULTED IN A TRIAL THAT WAS SO INFECTED WITH UNFAIRNESS AS TO MAKE THE RESULTING CONVICTIONS A DENIAL OF DUE PROCESS DONNELLY V DE CHRISTOFORO

(1974) 416 U.S. 637, 643:

IN ANALYZING PREJUDICE IN A CASE IN WHICH IT IS QUESTIONABLE WHETHER ANY SINGLE TRIAL ERROR EXAMINED IN ISOLATION IS SUFFICIENTLY PREJUDICIAL TO WARRANT REVERSAL -- THE COURTS HAVE RECOGNIZED THE IMPORTANCE OF CONSIDERING THE CUMULATIVE EFFECT OF MULTIPLE ERRORS -- AND NOT SIMPLY CONDUCTING AN ISSUE BY ISSUE ERROR REVIEW see

UNITED STATES V FRIEDRICK (9TH CIR 1996) 78 F.3D. 1370, 1381

see also FUTHELHEL V WASHINGTON (9TH CIR 2000) 232 F.3D. 1197, 1212! --

-- NOTING THAT CUMULATIVE ERROR APPLIES ON HABEAS CORPUS REVIEW

AND MATLOCK V ROSE (6TH CIR 1984) 731 F.2D. 1236, 1244. --

--- "ERRORS THAT MIGHT NOT BE SO PREJUDICIAL AS TO AMOUNT TO A DEPRIVATION OF DUE PROCESS WHEN CONSIDERED ALONE -- MAY CUMULATIVELY PRODUCE A TRIAL SETTING THAT IS FUNDAMENTALLY UNFAIR"

(120)

IN THE ABUNDANCE OF CAUTION, PETITIONER RESPECTFULLY  
INVOKES THE PROTECTIONS OF "HAINES V KERNER" (1972)  
404 U.S. 519, 520, AND ITS PROGENY -- WHERE COURTS  
ARE ADVISED AND INSTRUCTED TO LIBERALLY CONSTRUCT ANY  
PRO-SE PLEADINGS, PETITION'S OR DOCUMENTS AND TO  
NOT REQUIRE OF THEM -- THE SAME STRICT, STRINGENT  
STANDARDS THAT WOULD BE EXPECTED FROM FORMAL PAPERS  
DRAFTED BY ~~LAWYERS~~ LAWYERS OR ATTORNEYS

--- WHEN AN APPLICANT FILES HIS APPLICATION FOR {C. O. A.}  
IN PRO-SE -- THE COURT OF APPEALS CONSTRUCTS HIS  
PETITION LIBERALLY "HALL V SCOTT" (10TH CIR 2002) 292 F.3D  
1264: --- AND COURT OF APPEALS SHOULD RESOLVE ANY  
DOUBT ABOUT ENTITLEMENT TO {C. O. A.} IN FAVOR OF  
GRANTING IT "SMITH V JOHNSON" (5TH CIR 1998) 161  
F.3D 941:

--- IN KEEPING WITH THIS, --- PETITIONER MAINTAINS  
THAT HE HAS IN "FACT AND LAW" SATISFIED THE INITIAL  
THRESHOLD SHOWING THAT HIS CONSTITUTIONAL RIGHTS HAVE  
BEEN VIOLATED --- AND THAT HIS CASE DESERVES THE  
OPPORTUNITY TO APPEAL THE LOWER DISTRICT COURTS  
ERRONEOUS DECISION !!?

WHEREFORE, PETITIONER RESPECTFULLY PRAYS  
THAT THE "HONORABLE", JUSTICES OF NINTH CIRCUIT FEDERAL  
COURT OF APPEALS, --- FIND "GOOD CAUSE" AND ISSUE  
THE "CERTIFICATE OF APPEALABILITY" {C. O. A.}

PURSUANT TO 28 U.S.C. § 1746 I DECLARE  
UNDER PENALTY OF PERJURY THAT THE FOREGOING IS  
TRUE AND CORRECT

Dated: 1/23/13

Jose Borja  
JOSE ANTHONY BORJA  
PETITIONER  
IN PRO-SE

(15)

STATE OF CALIFORNIA

COUNTY OF KERN

VERIFICATION

C.C.P. SEC. 466 &amp; 2015.5: 28 U.S.C. SEC. 17460

I JOSE A BORJA declare under penalty of perjury that: I am thePETITIONER APPELLANT in the above entitled action. I have read the foregoing documents and know the contents thereof and the same is true of my own knowledge, except as to matters stated therein upon information, and belief, and as to those matters, I believe they are true.Executed this 23 day of JANUARY, 2013, Kern Valley State Prison.

Signature

DECLARANT/PRISONERPROOF OF SERVICE BY MAIL

C.C.P. SEC. 1013(a) &amp; 2015.5: 28 U.S.C. SEC. 1746

I JOSE ANTONIO BORJA, am a resident of California State Prison, in the County of KERN, State of California: I am over the age of eighteen (18) years and am/am not a party of the above-entitled action. My state prison address is: P.O. Box 5104, Delano, CA. 93216.On JANUARY 23, 2013, I served the foregoing ① MOTION FOR LEAVE OF COURT TO ACCEPT LATE  
~~C.O.A.~~, ② PETITION FOR ISSUANCE OF CERTIFICATE OF APPEALABILITY  
WITH EXHIBITS 1+2, NOTICE OF APPEAL AND DISTRICT COURTS DENIAL OF COA. ~~FOR REVIEW~~  
~~TO THE COURT, JUDGES OF THE 9TH CIRCUIT.~~  
Set forth exact title of document(s) served

On the party(s) herein by placing a true copy(s) thereof, enclosed in sealed envelope(s) with postage thereof fully paid, in the United States Mail, in a deposit box so provided at KERN Valley State Prison, Delano, CA.

93215. OFFICE OF THE CLERK  
UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT  
P.O. BOX 143939  
SAN FRANCISCO, CA 94119-3939OFFICE OF THE ATTORNEY GENERAL OF  
CALIFORNIA (LA)  
DAVID ELGIN MASEO  
SUITE 1702  
300 SOUTH SPRING STREET  
LOS ANGELES, CA 90013

List parties served

There is delivery service by United States Mail at the place so addressed, and/or there is regular communication by mail between the place of mailing and the place so addressed.

I declare under penalty of perjury that the foregoing is true and correct.

DATED:

1/23/13DECLARANT/PRISONER

11

11

# APPENDIX

THREE

---

THE MAGISTRATES REPORT AND RECOMMENDATION'S FROM  
CENTRAL DISTRICTS COURTS DENIAL OF PETITIONER  
HABEAS CORPUS



1  
2  
3  
4  
5  
6  
7  
8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10

11 JOSE ANTHONY BORJA, ) NO. CV 09-2420 DDP (SS)  
12 )  
13 ) Petitioner, )  
14 )  
15 ) v. ) REPORT AND RECOMMENDATION OF  
16 ) UNITED STATES MAGISTRATE JUDGE  
17 )  
18 ) KELLY HARRINGTON, Warden, )  
19 )  
20 ) Respondent. )  
21 )  
22 )  
23 )  
24 )  
25 )  
26 )  
27 )  
28 )

18 This Report and Recommendation is submitted to the Honorable Dean  
19 D. Pregerson, United States District Judge, pursuant to 28 U.S.C. § 636  
20 and General Order 05-07 of the United States District Court for the  
21 Central District of California.  
22

23 I.

24 INTRODUCTION  
25

26 On April 8, 2009, Jose Anthony Borja ("Petitioner"), a California  
27 State prisoner proceeding pro se, filed a Petition for Writ of Habeas  
28 Corpus by a Person in State Custody (the "Petition") pursuant to 28

1 U.S.C. § 2254. Petitioner also filed a memorandum of points and  
2 authorities in support of the Petition (the "Pet. Memo"). On July 20,  
3 2009, Respondent<sup>1</sup> filed an Answer to the Petition (the "Answer"), as  
4 well as a memorandum of points and authorities in support of the Answer  
5 (the "Answer Memo"). Respondent lodged numerous documents including a  
6 two-volume copy of the Clerk's Transcript ("CT") and a two-volume copy  
7 of the Reporter's Transcript ("RT") from Petitioner's trial proceedings  
8 in the Los Angeles County Superior Court. On October 6, 2009,  
9 Petitioner filed a Reply to the Answer (the "Reply"). For the reasons  
10 discussed below, it is recommended that the Petition be DENIED and that  
11 this action be DISMISSED with prejudice.

## 12 II.

### 13 PRIOR PROCEEDINGS

14  
15  
16 On June 29, 2006, a Los Angeles County Superior Court jury  
17 convicted Petitioner of attempted murder, five counts of assault with  
18 a firearm, and two counts of shooting at an occupied motor vehicle or  
19 inhabited dwelling. (CT 263-71). The jury also found true numerous  
20 sentence-enhancement allegations, including that Petitioner committed  
21 his crimes for the benefit of a criminal street gang with the specific  
22 intent to promote, further, or assist in any criminal conduct by gang  
23 members in violation of California Penal Code section 186.22(b)(1). (CT  
24 264-71). On August 8, 2006, the trial court, after finding that  
25 Petitioner suffered numerous serious or violent prior felony

---

26  
27 <sup>1</sup> Kelly Harrington, warden of the Kern Valley State Prison in  
28 Delano, California, where Petitioner is incarcerated, is substituted as  
the proper respondent. See Fed. R. Civ. P. 25(d); Rules Governing §  
2254 Cases R. 2(a).

1 convictions, imposed a determinate sentence of fifty-eight years and an  
2 indeterminate sentence of 175 years to life in state prison. (CT 314-  
3 25; RT 440, 448-49).

4  
5 On September 26, 2007, the California Court of Appeal found that  
6 the trial court erroneously calculated Petitioner's sentence and  
7 remanded the matter for resentencing, but otherwise affirmed the trial  
8 court's judgment. (Lodgment G, Unpublished Opinion of the California  
9 Court of Appeal ("Lodgment G") at 1, 18). Petitioner subsequently filed  
10 a petition for review in the California Supreme Court, which was denied  
11 on January 3, 2008, without comment or citation to authority. (Lodgment  
12 I, California Supreme Court Order ("Lodgment I")).

13  
14 Pursuant to the California Court of Appeal's remand order, on  
15 February 6, 2008, the trial court resentenced Petitioner by imposing a  
16 determinate sentence of forty-six years and an indeterminate sentence  
17 of 175 years to life in state prison. (Lodgment J, Petitioner's  
18 Abstract of Judgment and the Minute Order of February 6, 2008 ("Lodgment  
19 J")). Petitioner filed the instant Petition on April 8, 2009.

### 20 21 **III.**

#### 22 **FACTUAL BACKGROUND**

23  
24 The following facts, taken from the California Court of Appeal's  
25 unpublished decision, have not been rebutted with clear and convincing  
26 evidence and must, therefore, be presumed correct. 28 U.S.C. §  
27 2254(e)(1).  
28

1           On a Friday evening in early November 2005, Carlos  
2 Andrade gathered with some friends for a barbecue in the  
3 front yard of a home in East Valinda, an unincorporated area  
4 of Los Angeles County. As he stood in front of the house  
5 drinking a beer, he saw a black Mustang being driven  
6 recklessly up and down the residential street. Andrade  
7 yelled at the driver, whom he recognized as a neighborhood  
8 "cholo"<sup>[FN2]</sup> known as "Toro," to slow down because of the many  
9 children who live and play on the street. The driver  
10 stopped, got out of his car and engaged in a staring contest  
11 with Andrade. After a minute or so the driver got back in  
12 his car and drove away. Minutes later he returned and again  
13 got out of his car, this time brandishing a handgun. The  
14 driver pointed the gun at Andrade and fired three or four  
15 shots. Andrade turned and ran but was struck in the lower  
16 back with a bullet.

17  
18           <sup>[FN2]</sup> The responding deputy testified that Andrade,  
19 speaking in Spanish, used this term in referring to  
20 [Petitioner]. According to the deputy, "cholo" is  
21 a slang term for gangster.

22  
23           Just before the shooting started, Rene Bautista,  
24 accompanied by his wife and two children, pulled into his  
25 driveway next to the yard where Andrade stood. Bautista's  
26 eleven-year-old son left the car to open the locked gate.  
27 Bautista then heard a shot coming from Andrade's direction,  
28 looked up, saw a muzzle flash and yelled for his family to

1 get down. One of the shots struck the driver's door of the  
2 sports utility vehicle where Bautista sat, and another struck  
3 the door to the Bautistas' garage.<sup>[FN3]</sup> As the black Mustang  
4 sped away, Bautista recognized the car as one driven by  
5 [Petitioner], who lived around the corner and was known to be  
6 a member of the local Hurley Street gang. Bautista  
7 recognized his car from an encounter with [Petitioner]  
8 several months before, when [Petitioner], driving the same  
9 black Mustang, intentionally ran over Bautista's dog. Upon  
10 questioning by a deputy sheriff who responded to the call,  
11 Andrade too identified [Petitioner] by name as the shooter.

12  
13 [FN3] Bautista testified he was about 60-70 feet  
14 from the black Mustang at the time the shooting  
15 started. Detective Steven Skahill, who  
16 investigated the crime scene, testified Bautista  
17 was approximately 35 feet from "the shooting." A  
18 streetlight is located midway between the two homes  
19 and was illuminated that night.

20  
21 Based on the descriptions given by Andrade and Bautista  
22 to the responding deputies, [Petitioner] was arrested several  
23 days later; and both Andrade and Bautista identified him in  
24 a photographic lineup. After first selecting [Petitioner's]  
25 picture, however, Bautista also circled the photograph of a  
26 man who, like [Petitioner], wore a mustache. Both Andrade  
27 and Bautista identified [Petitioner's] black Mustang.

1 [Petitioner's] first trial ended in a hung jury. Both  
2 Andrade and Bautista were subpoenaed to testify at the  
3 retrial.<sup>[FN4]</sup> Despite their earlier statements to the  
4 responding deputies, both men now professed uncertainty about  
5 the identity of the shooter, claiming they had not actually  
6 seen the shooter's face. Under questioning, they insisted  
7 they were not afraid to testify, although two deputies  
8 testified that each had admitted out of court to being afraid  
9 of retaliation from [Petitioner] or other gang members. In  
10 light of Andrade and Bautista's recalcitrance, the responding  
11 deputies testified to their earlier statements at the scene  
12 of the shooting, and a bilingual deputy testified to  
13 Andrade's statements identifying [Petitioner] and his car at  
14 the lineup.

15  
16 [FN4] At the photographic lineup Andrade had  
17 admitted to one deputy he was afraid [Petitioner]  
18 would retaliate against him. When he later failed  
19 to appear at the preliminary hearing pursuant to  
20 subpoena, he was arrested and incarcerated for 50  
21 days to ensure his appearance at trial. At trial  
22 Andrade claimed not to be afraid of testifying and  
23 blamed his injury and pain medication for his  
24 conflicting statements to the deputies who  
25 interviewed him. He also testified he was not  
26 aware of any gang activity in his neighborhood.



1           Bautista failed to appear to testify at [Petitioner's]  
2 first trial but did appear at the retrial after he was  
3 advised the court had issued a bench warrant authorizing his  
4 arrest. Although he first claimed his failure to appear was  
5 the result of a miscommunication, he later admitted he did  
6 not want to testify at trial because of his fears for his  
7 family. Bautista had earlier confided to a deputy that he  
8 had seen gang members driving past his house and staring,  
9 thus making him afraid of gang retaliation against his  
10 family.

11  
12           The People also called Detective Steven Skahill, an  
13 experienced gang investigator,<sup>[FNS]</sup> to testify as an expert on  
14 gang culture and practices. Skahill testified two Hispanic  
15 gangs claimed the area of the shooting -- the Hurley Street  
16 gang and the East Side Dukes -- and identified several Hurley  
17 Street gang members who had been convicted of violent crimes.  
18 Skahill also testified [Petitioner] had claimed to be a  
19 member of the Hurley Street gang and had numerous gang  
20 tattoos, including "Hurley Street" across his chest and "SGV"  
21 (San Gabriel Valley) on his arm. Based on the circumstances  
22 of the shooting, Skahill expressed his opinion that the  
23 offenses had been committed for the benefit of a criminal  
24 street gang. According to Skahill, after the kind of  
25 "stare-down" or "mad dogging" contest that occurred between  
26 [Petitioner] and Andrade, the gang member would have to "save  
27 face" for himself and the gang to promote the gang and  
28 preserve its dominance. If a gang member had been challenged

1 by a member of the community and did not respond, he would be  
2 considered weak; and the gang would lose respect.

3  
4 [FN5] A 24-year veteran of the Los Angeles County  
5 Sheriff's Department, Detective Skahill had been  
6 working as a gang investigator for more than 17  
7 years, predominantly out of the station that covers  
8 the Hurley Street gang territory.

9  
10 [Petitioner] did not testify and presented only two  
11 exhibits in his defense. He was convicted on all counts, and  
12 the jury found true the special allegations supporting the  
13 gang and firearm enhancements. In a bifurcated proceeding,  
14 the court found true the allegations that [Petitioner] had  
15 suffered five prior serious or violent felony convictions  
16 within the meaning of the "Three Strikes" law ([Cal. Penal  
17 Code §§ 667(h)-(i), 1170.12(a)-(d)]) and one prior serious  
18 felony conviction under [California Penal Code] section 667,  
19 subdivision (a)(1). [Petitioner] was sentenced to an  
20 aggregate state prison term of 58 years to be followed by an  
21 indeterminate term of 175 years to life.

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23 (Lodgment G at 2-5).

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3  
4 IV.5 PETITIONER'S CLAIMS  
6

7 Petitioner raises three grounds for federal habeas relief. First,  
8 Petitioner contends that the trial court committed constitutional error  
9 by allowing a gang expert to testify regarding Petitioner's guilt.  
10 (Petition at 5). Second, Petitioner contends that there was  
11 insufficient evidence to support the gang enhancement. (Id.). Third,  
12 Petitioner contends that his conviction for committing assault with a  
13 handgun against the Bautista family was not supported by sufficient  
14 evidence. (Id. at 6).  
15

## 16 V.

17 STANDARD OF REVIEW  
18

19 The Antiterrorism and Effective Death Penalty Act of 1996  
20 ("AEDPA"), which effected amendments to the federal habeas statutes,  
21 applies to the instant Petition because Petitioner filed it after  
22 AEDPA's effective date of April 24, 1996. Lindh v. Murphy, 521 U.S.  
23 320, 336, 117 S. Ct. 2059, 138 L. Ed. 2d 481 (1997). "By its terms  
24 [AEDPA] bars relitigation of any claim 'adjudicated on the merits' in  
25 state court, subject only to the exceptions in §§ 2254(d)(1) and  
26 (d)(2)." Harrington v. Richter, \_\_\_ U.S. \_\_\_, 131 S. Ct. 770, 784, 178  
27 L. Ed. 2d 624 (2011). Pursuant to 28 U.S.C. section 2254(d)(1) and  
28 (d)(2), a federal court may only grant habeas relief if the state court  
adjudication was contrary to or an unreasonable application of federal  
law or was based upon an unreasonable determination of the facts.

1 AEDPA limits the scope of clearly established federal law to the  
2 holdings of the United States Supreme Court as of the time of the state  
3 court decision under review. Lockyer v. Andrade, 538 U.S. 63, 71, 123  
4 S. Ct. 1166, 155 L. Ed. 2d 144 (2003). Circuit precedent is relevant  
5 under AEDPA when it illuminates whether a state court unreasonably  
6 applied a general legal standard announced by the Supreme Court. See  
7 Crater v. Galaza, 491 F.3d 1119, 1126 n.8 (9th Cir. 2007).

8  
9 Here, Petitioner raised all of his claims before the California  
10 Court of Appeal on direct review. (Lodgment A, Appellant's Opening  
11 Brief ("Lodgment A") at 9-21, 26-31). Petitioner invoked the federal  
12 nature of his claim in Ground One by arguing that the gang expert's  
13 testimony "deprived [Petitioner] of due process of law, and his right  
14 to a jury trial under the Sixth and Fourteenth Amendment to the United  
15 States Constitution." (Id. at 17). Petitioner invoked the federal  
16 nature of his claim in Ground Two by arguing that "[a] conviction that  
17 is not supported by substantial evidence also violates the Fourteenth  
18 Amendment to the United States Constitution." (Id. at 11-12).  
19 Petitioner invoked the federal nature of his claim in Ground Three by  
20 arguing that "[t]he due process clause of the Fourteenth Amendment  
21 requires the reversal of a criminal conviction unless sufficient  
22 evidence was adduced at trial to justify a rational trier of fact in  
23 finding guilt beyond a reasonable doubt." (Id. at 27). The California  
24 Court of Appeal denied all of Petitioner's claims in a reasoned opinion.  
25 (Lodgment G at 5-10, 13-15).

1       Petitioner next raised all of his claims before the California  
 2 Supreme Court in his petition for review.<sup>2</sup> The California Supreme Court  
 3 denied Petitioner's petition for review without comment or citation to  
 4 authority. (Lodgment I). The Ninth Circuit has held that the  
 5 California Supreme Court's silent denial of a petition for review  
 6 satisfies the exhaustion requirement. See Williams v. Cavazos, 646 F.3d  
 7 626, 637 n.5 (9th Cir. 2011). However, the Ninth Circuit explained that  
 8 the silent denial of a petition for review is "not a decision on the  
 9 merits" and that federal habeas courts must "look through" the silent  
 10 denial to the last reasoned state court decision. Id. at 635. The last  
 11 reasoned state court decision here is the opinion of the California  
 12 Court of Appeal.

13  
 14       The California Court of Appeal denied Ground One on the merits, but  
 15 expressly declined to consider Petitioner's claim under the federal  
 16 Constitution "because he failed to raise that issue at trial."  
 17 (Lodgment G at 9 n.10). Thus, the Court concludes that the California  
 18 Court of Appeal did not "adjudicate on the merits" Petitioner's  
 19 constitutional claim in Ground One. Accordingly, AEDPA deference does  
 20 not apply and the Court will apply de novo review to Ground One. See  
 21 Williams, 646 F.3d at 637.<sup>3</sup>

22  
 23       <sup>2</sup> Petitioner's petition for review is missing from the state court  
 24 records lodged with the Court. However, the parties appear to agree  
 25 that Petitioner raised all of his claims in his petition for review.  
 26 Petitioner identifies the claims raised in his petition for review in  
 27 the instant Petition. (See Petition at 3). Respondent specifically  
 acknowledges Petitioner's petition for review, (Answer Memo at 2), and  
 states that all of Petitioner's claims are exhausted, (Answer at 1),  
 which necessarily means that he raised them in his petition for review.

28       <sup>3</sup> The Court may only consider new evidence obtained through an  
 (continued...)

1       Because the court of appeal imposed a procedural default on Ground  
 2 One, the adequate and independent state ground doctrine could  
 3 potentially bar federal review of this claim. See, e.g., Walker v.  
 4 Martin, \_\_ U.S. \_\_, 131 S. Ct. 1120, 1127, 179 L. Ed. 2d 62 (2011)  
 5 ("[A]bsent showings of 'cause' and 'prejudice,' federal habeas relief  
 6 will be unavailable when (1) a state court has declined to address a  
 7 prisoner's federal claims because the prisoner had failed to meet a  
 8 state procedural requirement, and (2) the state judgment rests on  
 9 independent and adequate state procedural grounds." (internal quotation  
 10 marks, citation, and brackets omitted)). However, this Court has the  
 11 discretion to deny claims on the merits without reaching procedural  
 12 default issues where the outcome will be the same. See Lambrix v.  
 13 Singletary, 520 U.S. 518, 525, 117 S. Ct. 1517, 137 L. Ed. 2d 771 (1997)  
 14 (holding that a district court may address the merits without reaching  
 15 procedural issues where the interests of judicial economy are best  
 16 served by doing so). The Court exercises its discretion to deny Ground  
 17 One on the merits, under de novo review.

18  
 19       The California Court of Appeal denied Grounds Two and Three on the  
 20 merits and addressed the federal nature of Petitioner's claims by  
 21 analyzing "whether, on the entire record viewed in the light most  
 22 favorable to the People, any rational trier of fact could find  
 23 [Petitioner] guilty beyond a reasonable doubt." (Lodgment G at 6); (see  
 24

25  
 26       <sup>3</sup> (...continued)  
 27 evidentiary hearing if Petitioner satisfies 28 U.S.C. section  
 28 2254(e)(2). See Cullen v. Pinholster, \_\_ U.S. \_\_, 131 S. Ct. 1388,  
 1401, 179 L. Ed. 2d 557 (2011). The Court finds that there is no need  
 for an evidentiary hearing to resolve this claim.



1 also id. at 15) (concluding that "the jury reasonably could have found  
 2 that [Petitioner] harbored the necessary intent to assault the members  
 3 of the Bautista family."). This is the same sufficiency of the evidence  
 4 standard required by the federal Constitution. See Jackson v. Virginia,  
 5 443 U.S. 307, 319, 99 S. Ct. 2781, 61 L. Ed. 2d 560 (1979). Thus, the  
 6 Court concludes that the California Court of Appeal "adjudicated on the  
 7 merits" Petitioner's claims in Grounds Two and Three. Accordingly, the  
 8 deferential standard of review contained in section 2254(d)(1) and  
 9 (d)(2) applies. See Richter, 131 S. Ct. at 784.<sup>4</sup>

## 11 VI.

### 12 DISCUSSION

#### 14 A. Petitioner Is Not Entitled To Habeas Relief On His Claim That An 15 Expert Witness Improperly Testified Regarding The Ultimate 16 Question Of Petitioner's Guilt

18 In Ground One, Petitioner contends that "[i]t was prejudicial  
 19 constitutional error for a gang expert to testify as to Petitioner's  
 20 guilt." (Petition at 5). Specifically, Petitioner argues that the  
 21 prosecution's gang expert, Detective Steven Skahill ("Detective  
 22 Skahill"), improperly "testified that Petitioner was guilty of the gang  
 23 enhancements. This opinion testimony violated Petitioner's Fourteenth  
 24 \_\_\_\_\_

25 <sup>4</sup> The Supreme Court has held that "[i]f a claim has been  
 26 adjudicated on the merits by a state court, a federal habeas petition  
 27 must overcome the limitation of § 2254(d)(1) on the record that was  
 28 before that state court." Pinholster, 131 S. Ct. at 1400. Thus, the  
 Court cannot hold an evidentiary hearing on Petitioner's claims in  
 Grounds Two or Three. Id. ("[E]vidence introduced in federal court has  
 no bearing on § 2254(d)(1) review.").

1 Amendment rights under clearly established high court precedent because  
2 it undermined the jury's responsibility to find the ultimate facts  
3 beyond a reasonable doubt." (Pet. Memo at 13). This claim fails under  
4 de novo review.

5  
6 **1. Factual Background**

7  
8 On June 28, 2006, the prosecution called Detective Skahill as a  
9 witness. (RT 172, 210). Detective Skahill worked for over seventeen  
10 years as a gang investigator for the Los Angeles County Sheriff's  
11 Department. He was assigned to the sheriff's station near the location  
12 of the shooting for approximately twenty years. (RT 209-10). According  
13 to the detective, the area surrounding the location of Andrade's  
14 shooting was claimed by the two Hispanic gangs: the Hurley Street gang  
15 and the East Side Dukes. (RT 219-20, 223). Members of the Hurley  
16 Street gang typically have self-identifying tattoos on their bodies.  
17 (RT 220). Petitioner, whom the detective believed identifies with the  
18 Hurley Street gang, has such a tattoo on his chest consisting of the  
19 word "Hurley" as well as a tattoo bearing the letters "SGV" on his arm,  
20 which stands for "San Gabriel Valley" in gang culture. (RT 224, 232).  
21 Detective Skahill previously encountered Petitioner in September 2005  
22 while investigating an incident in which Petitioner's black Mustang was  
23 targeted in a gang-related shooting. (RT 225-27). In addition, various  
24 field identification reports filed by sheriff's deputies identified  
25 Petitioner as a Hurley Street gang member. (RT 230-33).

26  
27 When asked whether he believed Andrade's shooting was committed for  
28 the benefit of a criminal street gang, Detective Skahill opined that

1           If he does do something, the respect goes up. His  
2           respect goes up within the gang itself too because he did  
3           something about it, he didn't coward down. That's how it  
4           becomes a gang incident.

5  
6 (RT 235).

7  
8           In Detective Skahill's opinion, a gang member would lose respect  
9           in the gang if he failed to retaliate against an individual who yelled  
10          at him for driving erratically. (RT 235-36). The detective testified  
11          that fear and intimidation play prominent roles in establishing a gang's  
12          dominance within a community. (RT 237-39). In particular, fear of  
13          gangs often dissuades neighborhood residents from testifying against  
14          gang members. (RT 238-39).

15  
16           **2. Analysis**

17  
18          Under California law, expert testimony on criminal street gangs is  
19          admissible to prove the elements of the criminal street gang  
20          enhancement. See People v. Hernandez, 33 Cal. 4th 1040, 1047-48, 16  
21          Cal. Rptr. 3d 880 (2004) ("In order to prove the elements of the  
22          criminal street gang enhancement, the prosecution may, as in this case,  
23          present expert testimony on criminal street gangs."). Additionally, "an  
24          expert may render opinion testimony on the basis of facts given in a  
25          hypothetical question that asks the expert to assume their truth."  
26          People v. Gardeley, 14 Cal. 4th 605, 618, 59 Cal. Rptr. 2d 356 (1996)  
27          (internal quotation marks omitted).

1       At the outset, it must be recognized that federal habeas courts "do  
2 not review questions of state evidence law." Jammal v. Van de Kamp, 926  
3 F.2d 918, 919 (9th Cir. 1991); see also Lewis v. Jeffers, 497 U.S. 764,  
4 780, 110 S. Ct. 3092, 111 L. Ed. 2d 606 (1990). "[F]ailure to comply  
5 with the state's rules of evidence is neither a necessary nor a  
6 sufficient basis for granting habeas relief. While adherence to state  
7 evidentiary rules suggests that the trial was conducted in a  
8 procedurally fair manner, it is certainly possible to have a fair trial  
9 even when state standards are violated." Jammal, 926 F.2d at 919.  
10 Thus, the erroneous admission of gang expert testimony is not subject  
11 to federal habeas review unless a specific constitutional guarantee is  
12 violated or the error is of such magnitude that the result is a denial  
13 of due process and the fundamental right to a fair trial. See Henry v.  
14 Kernan, 197 F.3d 1021, 1031 (9th Cir. 1999). The admission of evidence  
15 violates due process only where two circumstances are met: (1) "there  
16 are no permissible inferences the jury may draw from the evidence"; and  
17 (2) the evidence is "of such quality as necessarily prevents a fair  
18 trial." Jammal, 926 F.2d at 920 (internal quotation marks omitted)  
19 (emphasis in original).

20  
21       Here, Detective Skahill's discussion of gang culture did not result  
22 in a deprivation of Petitioner's right to due process or a fair trial.  
23 Testimony from Detective Skahill, an experienced gang investigator, was  
24 relevant to explain how a retaliatory act against an individual who  
25 chose to confront a gang member within gang territory could benefit a  
26 gang by furthering its reputation for ruthlessness. See United States  
27 v. Hankey, 203 F.3d 1160, 1168-69 (9th Cir. 2000) (finding that a gang  
28 expert's testimony was relevant based on his experience as a police

1 officer dealing with gangs and special knowledge of gang culture). The  
2 detective's opinion that Petitioner's act of shooting Andrade was "a  
3 gang-related incident" provided the jury with a context of how street  
4 gangs operate within a community and how gangs rely on fear and  
5 intimidation to reinforce their dominance in a neighborhood. (RT 233-  
6 37).

7  
8 Utilizing Detective Skahill's testimony, the jury could draw a  
9 rational inference that Petitioner's decision to shoot Andrade was  
10 motivated not just by an unwarranted display of anger, but by  
11 Petitioner's desire to aid the Hurley Street gang and cement its  
12 reputation for ruthlessness. See Windham v. Merkle, 163 F.3d 1092,  
13 1103-04 (9th Cir. 1998) (finding no error in the admission of gang  
14 expert testimony where such evidence could establish a reasonable  
15 inference that the petitioner's crimes were motivated by an intent to  
16 retaliate against a rival gang). Without the detective's testimony, the  
17 jury would have had no means to fully assess Petitioner's motivation for  
18 shooting Andrade and what Petitioner intended to accomplish by his  
19 actions. See People v. Olquin, 31 Cal. App. 4th 1355, 1369, 37 Cal.  
20 Rptr. 2d 596 (1994) ("Evidence of gang activity and affiliation is  
21 admissible where it is relevant to issues of motive and  
22 intent . . . ."); People v. Funes, 23 Cal. App. 4th 1506, 1518, 28 Cal.  
23 Rptr. 2d 758 (1994) ("Cases have repeatedly held that it is proper to  
24 introduce evidence of gang affiliation and activity where such evidence  
25 is relevant to an issue of motive or intent."). Because the jury could  
26 draw some permissive inferences from Detective Skahill's testimony, its  
27 admission did not render the trial proceedings fundamentally unfair.  
28

1       As for Petitioner's claim that Detective Skahill improperly  
2 testified to the ultimate question of Petitioner's guilt, the record  
3 does not reflect the detective expressing such an opinion. "Although  
4 '[a] witness is not permitted to give a direct opinion about the  
5 defendant's guilt or innocence . . . . an expert may otherwise testify  
6 regarding even an ultimate issue to be resolved by the trier of fact.'" Moses v. Payne, 543 F.3d 1090, 1106 (9th Cir. 2008) (as amended). Here,  
7 Detective Skahill never directly stated that Petitioner was guilty of  
8 any specific crime or that the jury should find true the gang  
9 enhancement allegation, nor did the detective discuss his view of  
10 Petitioner's intent or mental state. Rather, the detective opined that  
11 based on his knowledge of gang culture and Petitioner's association with  
12 the Hurley Street gang, Petitioner's retaliatory act against Andrade was  
13 "gang-related." This testimony was proper. (RT 233-34).  
14  
15

16       Because the gang enhancement statute does not expressly require a  
17 jury finding that Petitioner's crime was "gang-related," see Cal. Penal  
18 Code § 186.22(b)(1) (requiring a finding that a crime was committed for  
19 the benefit of any gang with the specific intent to promote, further,  
20 or assist in any criminal conduct by gang members), Detective Skahill's  
21 opinion did not convey to the jury how it should decide the elements of  
22 the gang enhancement statute. To the extent Detective Skahill's  
23 testimony touched upon an ultimate issue, his opinion "is not  
24 objectionable [simply] because it embraces the ultimate issue to be  
25 decided by the trier of fact." Cal. Evid. Code § 805; see Fed. R. Evid.  
26 704 (utilizing identical standard); see also Moses, 543 F.3d at 1105  
27 (the admission of expert testimony concerning an ultimate issue to be  
28 resolved by the trial of fact does not violate the Constitution); U.S.



1 v. Lockett, 919 F.2d 585, 590-1 (9th Cir. 1990) (an expert may testify  
2 regarding an ultimate issue, without giving a direct opinion on guilt  
3 or innocence). Accordingly, Ground One fails under de novo review.

4  
5 **B. Petitioner Is Not Entitled To Habeas Relief On His Claims**  
6 **Regarding Insufficient Evidence**

7  
8 In Grounds Two and Three, Petitioner challenges the sufficiency of  
9 the evidence to support his convictions. Specifically, in Ground Two,  
10 Petitioner contends that there was insufficient evidence to support the  
11 jury's finding that his conduct was "intended to promote, further or  
12 assist the Hurley Street gang when he shot Carlos Andrade besides the  
13 conclusory and speculative assertions of Detective Skahill." (Pet. Memo  
14 at 18). In Ground Three, Petitioner contends that there was  
15 insufficient evidence to support his four convictions for assaulting  
16 each member of the Bautista family with a firearm. (Petition at 6).  
17 There is no merit to these claims.

18  
19 A conviction based on insufficient evidence deprives a petitioner  
20 of the right to due process under the Fourteenth Amendment. Jackson,  
21 443 U.S. at 317-18. On habeas review, sufficiency of the evidence  
22 claims must be assessed "'with explicit reference to the substantive  
23 elements of the criminal offense as defined by state law.'" Chein v.  
24 Shumsky, 373 F.3d 978, 983 (9th Cir. 2004). To determine whether the  
25 evidence is sufficient to uphold a criminal conviction, "the relevant  
26 question is whether, after viewing the evidence in the light most  
27 favorable to the prosecution, any rational trier of fact could have  
28 found the essential elements of the crime beyond a reasonable doubt."

1 Jackson, 443 U.S. at 319 (emphasis in original). "If confronted by a  
2 record that supports conflicting inferences, federal habeas courts must  
3 presume -- even if it does not affirmatively appear in the record --  
4 that the trier of fact resolved any such conflicts in favor of the  
5 prosecution, and must defer to that resolution. A jury's credibility  
6 determinations are therefore entitled to near-total deference under  
7 Jackson." Bruce, 376 F.3d at 957 (internal quotation marks and citation  
8 omitted).

9  
10 Accordingly, "the applicant is entitled to habeas corpus relief  
11 [only] if it is found that upon the record evidence adduced at trial no  
12 rational trier of fact could have found proof of guilt beyond a  
13 reasonable doubt." Jackson, 443 U.S. at 324. Because this case falls  
14 under AEDPA, the standard is even more deferential. Under AEDPA, the  
15 court must determine "whether the decision of the California Court of  
16 Appeal reflected an 'unreasonable application of' Jackson and Winship  
17 [In re Winship, 397 U.S. 358, 364, 90 S. Ct. 1068, 1070, 25 L. Ed. 2d  
18 368 (1970)] to the facts of this case." Juan H. v. Allen, 408 F.3d  
19 1262, 1274-75 (9th Cir. 2005) (as amended).

20  
21 **1. Ground Two: Gang Enhancement**

22  
23 The California Street Terrorism Enforcement and Prevention Act  
24 ("STEP Act"), California Penal Code sections 186.20 et seq., is a  
25 statutory scheme enacted to further the "eradication of criminal  
26 activity by street gangs." Cal. Penal Code § 186.21. Pursuant to this  
27 goal, the STEP Act contains a sentence enhancement in section  
28 186.22(b)(1) if a person is convicted of certain gang-related crimes.

1 As explained by the Ninth Circuit, "Section 186.22(b)(1)'s gang  
2 enhancement may only be applied if the prosecution proves the following  
3 two elements beyond a reasonable doubt: (1) that [the petitioner]  
4 committed a felony 'for the benefit of, at the direction of, or in  
5 association with any criminal street gang,' and (2) that he did so 'with  
6 the specific intent to promote, further, or assist in any criminal  
7 conduct by gang members.'" Emery v. Clark, 643 F.3d 1210, 1214 (9th  
8 Cir. 2011) (per curiam). "[T]o prove the elements of the criminal  
9 street gang enhancement, the prosecution may . . . present expert  
10 testimony on criminal street gangs." People v. Hernandez, 33 Cal. 4th  
11 1040, 1047-48, 16 Cal. Rptr. 3d 880 (2004).

12  
13 Although the prosecution need not prove that the petitioner  
14 possessed a specific intent to "benefit" the gang, "[w]hat is required  
15 is the specific intent to promote, further, or assist in any criminal  
16 conduct by gang members." People v. Leon, 161 Cal. App. 4th 149, 163,  
17 73 Cal. Rptr. 3d 786 (2008) (internal quotation marks omitted). To  
18 sustain a jury's gang enhancement finding, "there must have been  
19 evidence upon which a rational trier of fact could find that [the  
20 petitioner] acted with the 'specific intent to promote, further, or  
21 assist in' some type of 'criminal conduct by gang members,' which may  
22 include the crimes of conviction." Emery, 643 F.3d at 1216 (emphasis  
23 in original). According to the California Supreme Court, "the scienter  
24 requirement in section 186.22(b)(1)--i.e., 'the specific intent to  
25 promote, further, or assist in any criminal conduct by gang members'--is  
26 unambiguous and applies to any criminal conduct, without a further  
27 requirement that the conduct be 'apart from' the criminal conduct  
28 underlying the offense of conviction sought to be enhanced." People v.

1 Albillar, 51 Cal. 4th 47, 66, 119 Cal. Rptr. 3d 415 (2010) (emphasis in  
 2 original). Thus, "[t]here is no statutory requirement that this  
 3 "criminal conduct by gang members" be distinct from the charged offense,  
 4 or that the evidence establish specific crimes the defendant intended  
 5 to assist his fellow gang members in committing.'" Id. (quoting People  
 6 v. Vazquez, 178 Cal. App. 4th 347, 354, 100 Cal. Rptr. 3d 351 (2009)).<sup>5</sup>

7  
 8 On direct review, the California Court of Appeal concluded there  
 9 was sufficient evidence to sustain the jury's gang enhancement finding.  
 10 (Lodgment G at 6-8). The appellate court acknowledged that it was  
 11 possible Petitioner's conduct "was intended to enhance his own personal  
 12 stature within the community . . . and not for the benefit of the Hurley  
 13 Street gang," but concluded the jury's finding to the contrary was not  
 14 unreasonable. (Id. at 7). In the court's view, the jury could  
 15 reasonably have found that Petitioner committed the crimes with the  
 16 specific intent to promote, further, or assist criminal conduct by the  
 17 Hurley Street gang based on evidence of Petitioner's association with  
 18 the gang, Petitioner's use of a "mad-dogging" stance directed at  
 19 Andrade, the fact that the shooting occurred in gang territory, and  
 20 Detective Skahill's opinion that "the crimes at issue were consistent

21  
 22  
 23 <sup>5</sup> The Ninth Circuit previously held in Garcia v. Carey, 395 F.3d  
 24 1099 (9th Cir. 2005), and Briceno v. Scribner, 555 F.3d 1069 (9th Cir.  
 25 2009), that "section 186.22's gang enhancement can only be applied when  
 26 the defendant had the specific intent to facilitate gang members'  
 27 criminal activities other than the charged crime." Emery, 643 F.3d at  
 28 1215 (emphasis in original). This interpretation, however, was  
 explicitly disapproved by the California Supreme Court in Albillar, 51  
 Cal. 4th at 64-66, and is no longer binding in this Circuit. Emery, 643  
 F.3d at 1215 (recognizing "that the California Supreme Court has  
 overruled Briceno and Garcia's interpretation of section 186.22(b)(1)").

1 with a typical gang's demand for respect on its turf and goal of  
2 intimidating community members." (Id. at 7-8).

3  
4 This Court agrees with the court of appeal's determination that  
5 there is sufficient evidence to support the jury's gang enhancement.  
6 First, there is ample evidence that Petitioner committed his crimes "for  
7 the benefit of" the Hurley Street gang, specifically to preserve the  
8 gang's respect in the community and to exert the gang's dominance  
9 through fear and intimidation. Cal. Penal Code § 186.22(b)(1). Andrade  
10 and Bautista identified Petitioner as a known Hurley Street gang member,  
11 and he had tattoos indicating his association with the gang. (RT 177,  
12 185, 218, 224, 234). Andrade, who lived in an area claimed by the  
13 Hurley Street gang, told Petitioner to slow down his vehicle, but  
14 Petitioner responded by staring at Andrade in an intimidating manner,  
15 leaving the scene, and returning moments later with a gun. (RT 116-17,  
16 219-20, 223). Petitioner then opened fire on Andrade, hitting him in  
17 the back and nearly striking the Bautista family. (RT 116-17, 138-40,  
18 217).

19  
20 According to Detective Skahill, gang members typically participate  
21 in retaliatory acts against community members who affront them in order  
22 to reinforce their respective street gang's reputation for ruthlessness  
23 and to preserve the gang's respect. (RT 233-36). Viewed in this  
24 context, Petitioner's act of shooting Andrade could reasonably be  
25 interpreted as an attempt to intimidate residents and to elevate the  
26 Hurley Street gang's status in the neighborhood, thereby conferring a  
27 benefit on the gang. See Albillar, 51 Cal. 4th at 63 ("Expert opinion  
28 that particular criminal conduct benefitted a gang by enhancing its

1 reputation for viciousness can be sufficient to raise the inference that  
2 the conduct was 'committed for the benefit of . . . a[] criminal street  
3 gang' within the meaning of section 186.22(b)(1)."). While the jury  
4 could have rejected Detective Skahill's interpretation of Petitioner's  
5 conduct, it evidently found the detective's opinion believable. Because  
6 the record supports such a finding, the Court must accord deference to  
7 the jury's findings. Bruce, 376 F.3d at 957.

8  
9 Second, there is also ample evidence that Petitioner committed his  
10 crimes with the specific intent to "promote, further, or assist in any  
11 criminal conduct by gang members." Cal. Penal Code § 186.22(b)(1). A  
12 reasonable jury could infer that Petitioner's retaliation against  
13 Andrade in front of neighborhood residents within the boundaries of  
14 Hurley Street gang territory was intended to promote, further, or assist  
15 the gang's criminal activities by intimidating neighborhood residents,  
16 dissuading them from reporting gang crimes to the police, and  
17 solidifying the gang's territorial control. See Vazquez, 178 Cal. App.  
18 4th at 353-54 (finding that a murder perceived as an act of intimidation  
19 could facilitate a gang's commission of future crimes).

20  
21 In challenging the sufficiency of the evidence, Petitioner relies  
22 on Garcia v. Carey, 395 F.3d 1099 (9th Cir. 2005), in arguing there was  
23 insufficient evidence of scienter, asserting that Detective Skahill's  
24 expert testimony was "purely speculative" as to the question of  
25 Petitioner's intent. (Pet. Memo at 19-20). However, the Ninth Circuit  
26 has recognized that Garcia's interpretation of the scienter requirement  
27 in California Penal Code section 186.22(b)(1) was incorrect. Emery, 643  
28 F.3d at 1215. Thus, Petitioner's reliance on Garcia is misplaced.



1       Petitioner references the California Court of Appeal's observation  
2 that it was "quite plausible [his] conduct was intended to enhance his  
3 own personal stature within the community" as an indication that the  
4 jury's gang enhancement finding was unreasonable. (Pet. Memo at 20).  
5 This Court disagrees. Although it is "quite plausible" Petitioner shot  
6 Andrade for the sole purpose of enhancing his own personal stature, it  
7 is equally plausible he committed such a crime for the benefit of the  
8 Hurley Street gang. Consistent with the Jackson standard of reviewing  
9 sufficiency of the evidence claims, the Court entertains the presumption  
10 "that the trier of fact resolved any such conflicts in favor of the  
11 prosecution, and must defer to that resolution." Bruce, 376 F.3d at  
12 957.

13  
14       Petitioner also challenges the gang enhancement finding based on  
15 his assertion that he was not an "active" member of the Hurley Street  
16 gang. (Pet. Memo at 20-21). Regardless of Petitioner's actual status  
17 within the Hurley Street gang, "[t]he enhancement set forth in section  
18 186.22(b)(1) . . . does not depend on membership in a gang at all.  
19 Rather, it applies when a defendant has personally committed a gang-  
20 related felony with the specific intent to aid members of that gang."  
21 Albillar, 51 Cal. 4th at 67-68. Even assuming arguendo that Petitioner  
22 was no longer an "active" Hurley Street gang member, that fact alone  
23 would not negate a section 186.22(b)(1) gang enhancement.

24  
25       Finally, Petitioner argues that his act of staring at Andrade in  
26 an intimidating way (i.e., "mad dogging") was not indicative of "a  
27 typical gang's demand for respect." (Pet. Memo at 21). Contrary to  
28 Petitioner's argument, the California Court of Appeal did not reference

1 Petitioner's "mad dogging" as evidence that Petitioner demanded respect  
2 for his gang. Rather, the appellate court noted his intimidating stare,  
3 coupled with his other actions, could reasonably be perceived as an  
4 attempt to frighten Andrade and to intimidate the neighborhood.  
5 (Lodgment G at 7). Thus, Petitioner's act of staring at Andrade was not  
6 the sole basis for the jury's finding that he possessed the requisite  
7 intent under California Penal Code section 186.22(b)(1).

8  
9 In sum, the Court concludes that there is sufficient evidence to  
10 support the jury's gang enhancement finding. Habeas relief on  
11 Petitioner's claim in Ground Two is unwarranted. See 28 U.S.C. §  
12 2254(d).

13  
14 **2. Ground Three: Assault With A Firearm**  
15

16 "Any person who commits an assault upon the person of another with  
17 a firearm shall be punished by imprisonment in the state prison . . .  
18 ." Cal. Penal Code § 245(a)(2). An assault, in turn, is defined as "an  
19 unlawful attempt, coupled with a present ability, to commit a violent  
20 injury on the person of another." Id. § 240. Assault, being a general  
21 intent crime, "does not require a specific intent to cause injury or a  
22 subjective awareness of the risk that an injury might occur. Rather,  
23 assault only requires an intentional act and actual knowledge of those  
24 facts sufficient to establish that the act by its nature will probably  
25 and directly result in the application of physical force against  
26 another." People v. Williams, 26 Cal. 4th 779, 790, 111 Cal. Rptr. 2d  
27 114 (2001). "[A] defendant guilty of assault must be aware of the facts  
28 that would lead a reasonable person to realize that a battery would

1 directly, naturally and probably result from his conduct. He may not  
2 be convicted based on facts he did not know but should have known. He,  
3 however, need not be subjectively aware of the risk that a battery might  
4 occur." Id. at 788.

5  
6 Thus, in order to sustain a conviction for assault with a firearm,  
7 the record must show that "the defendant had actual knowledge his act,  
8 by its nature, would probably and directly result in physical force  
9 being applied on another person." People v. Riva, 112 Cal. App. 4th  
10 981, 997, 5 Cal. Rptr. 3d 649 (2003). "Because the gravamen of assault  
11 is the likelihood that the defendant's action will result in a violent  
12 injury to another, it follows that a victim of assault is one for whom  
13 such an injury was likely." People v. Trujillo, 181 Cal. App. 4th 1344,  
14 1355, 105 Cal. Rptr. 3d 316 (2010) (citation omitted).

15  
16 On direct review, the California Court of Appeal concluded there  
17 was sufficient evidence to support Petitioner's assault convictions.  
18 The court, after stating the applicable law regarding an assailant's  
19 knowledge, held,

20  
21 A reasonable person would have realized if he fired at a  
22 person standing with friends in front of a home in a  
23 residential neighborhood early on a Friday evening, the  
24 bullet could strike other pedestrians or residents, whether  
25 or not those individuals were intended targets. The jury was  
26 presented with evidence the Bautistas' car had just driven  
27 into the driveway adjacent to the yard where Andrade stood  
28 when [Petitioner] fired, and there was no evidence

1 [Petitioner] did not see the car or its individual occupants.  
2 Accordingly, the jury reasonably could have found that  
3 [Petitioner] harbored the necessary intent to assault the  
4 members of the Bautista family.  
5

6 (Lodgment G at 15). As discussed below, the California Court of  
7 Appeal's rejection of Petitioner's challenge to the sufficiency of the  
8 evidence was not contrary to, or an unreasonable application of, clearly  
9 established federal law, nor did it constitute an unreasonable  
10 determination of the facts in light of the evidence presented.  
11

12 In the present case, this Court concludes that, pursuant to  
13 Jackson, 443 U.S. at 319, the evidence was sufficient to support  
14 Petitioner's convictions for assaulting the Bautista family with a  
15 firearm. On the night of the incident, Petitioner pointed a gun at  
16 Andrade after Andrade yelled at him to slow down his vehicle. (RT 116-  
17 17). At that moment, Bautista, Andrade's neighbor, had just arrived  
18 home with his wife and two children and was stopped in his car in front  
19 of his driveway. (RT 135-37). Bautista noticed Andrade standing on the  
20 open sidewalk next door and greeted him, but Andrade did not respond.  
21 (RT 136, 180). When Bautista's son exited the car to open the driveway  
22 gate, Bautista heard a series of gunshots and saw muzzle flashes from  
23 a gun. (RT 137-38). Bautista alerted his son, daughter, and wife to  
24 get down, and his car and house were struck by bullets. (RT 137-38,  
25 182). Although neither Bautista nor his family were injured, Andrade  
26 was hit by a bullet. (RT 138, 140). From these facts, a rational juror  
27 could find beyond a reasonable doubt that Petitioner (1) had the present  
28 ability to commit a violent injury on Bautista and his family, (2)

1 attempted to do so with a firearm, and (3) had actual knowledge that his  
2 act of firing a gun would probably and directly result in injuring  
3 anyone caught within range of his gunshots. See Trujillo, 181 Cal. App.  
4 4th at 1351, 1357 (upholding multiple assault convictions based on the  
5 defendant's act of firing a firearm at a car despite his unawareness of  
6 a passenger in the back seat); People v. Felix, 172 Cal. App. 4th 1618,  
7 1628-30, 92 Cal. Rptr. 3d 239 (2009) (upholding multiple assault  
8 convictions based on the defendant's actual knowledge that his act of  
9 firing at a house could endanger the people inside). Because the record  
10 supports a finding that Petitioner knew his intentional act of firing  
11 a gun would (and did, in Andrade's case) result in injury, sufficient  
12 evidence demonstrates Petitioner's intent to commit an assault on the  
13 Bautista family.

14  
15       Petitioner, however, claims the prosecution was required "to prove  
16 that Petitioner was aware of the presence of the Bautistas," and he  
17 argues the California Court of Appeal improperly required him to  
18 disprove his awareness of the assault victims' presence. (Pet. Memo at  
19 23). As illustrated above, the prosecution merely needed to prove that  
20 Petitioner had actual knowledge his actions would probably result in  
21 injury. Evidence of Petitioner's subjective awareness of the Bautista  
22 family was unnecessary to sustain his assault convictions. Trujillo,  
23 181 Cal. App. 4th at 1357 (holding that whether a defendant who shot at  
24 a car was subjectively aware of unseen passengers was irrelevant).  
25 Moreover, the Court notes that evidence of Petitioner's awareness of the  
26 presence of the Bautistas or other people in the immediate range of his  
27 gunfire could be inferred circumstantially based on the close distance  
28 between Bautista's car and Andrade, the fact that Bautista's son was

1 outside the car trying to open the driveway gate, and Bautista's ability  
2 to observe muzzle flashes from Petitioner's gun. See People v. Bloom,  
3 48 Cal. 3d 1194, 1208, 259 Cal. Rptr. 669 (1989) ("Evidence of a  
4 defendant's state of mind is almost inevitably circumstantial, but  
5 circumstantial evidence is as sufficient as direct evidence to support  
6 a conviction."). Furthermore, the California Court of Appeal's  
7 observation that "there was no evidence [Petitioner] did not see the car  
8 or its individual occupants" did not imply Petitioner bore the burden  
9 of proving his knowledge of the Bautistas or lack thereof. (Lodgment  
10 G at 15). Rather, the court, within the context of its assessment of  
11 the sufficiency of the evidence, simply noted a deficiency in the  
12 record, i.e., the absence of evidence supporting Petitioner's claim that  
13 he was unaware of the Bautista family's presence.

14  
15 In sum, the Court concludes that there is sufficient evidence to  
16 support Petitioner's conviction for assault with a firearm. Habeas  
17 relief on Petitioner's claim in Ground Three is unwarranted. See 28  
18 U.S.C. § 2254(d).

19  
20 **VII.**  
21 **RECOMMENDATION**

22 For the foregoing reasons, IT IS RECOMMENDED that the District  
23 Court issue an Order: (1) accepting and adopting this Amended Report and  
24 Recommendation; and (2) directing that Judgment be entered dismissing  
25 this action with prejudice.  
26

27 DATED: September 1, 2011

28 /S/  
SUZANNE H. SEGAL  
UNITED STATES MAGISTRATE JUDGE



NOTICE

Reports and Recommendations are not appealable to the Court of Appeals, but may be subject to the right of any party to file objections as provided in the Local Rules Governing the Duties of Magistrate Judges and review by the District Judge whose initials appear in the docket number. No notice of appeal pursuant to the Federal Rules of Appellate Procedure should be filed until entry of the judgment of the District Court.

TO: THE CLERK OF THE COURT  
AND THE HONORABLE JUSTICES  
OF THE NINTH CIRCUIT, U.S.  
COURT OF APPEALS  
SAN FRANCISCO, CALIF

RE: NO. 12-56187

Enclosed Petition For  
Rehearing (EW-BANC)

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U.S. COURT OF APPEALS  
AUG 05 2013

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DATE

INITIALS

Believe me, I DO Realize that you folks are very Busy people  
AND THAT YOUR TIME IS VALUABLE --- and that you are most likely  
OVER-worked and UNDER-paid! --- BUT IF I MAY Beg FOR YOUR  
INDULGENCE Here for one minute?!! And ASK THAT THE COURT  
CLERKS AND THE "JUSTICES" THEMSELVES Acknowledge THAT petitioner  
IS NOT an "attorney" AND TO NOT Require OF Him THE same  
formal, strict, stringent STANDARDS AND procedure's  
that would Be expected from an LAWYER --- AND TO  
LIBERALLY CONSTRUCT HIS legal pleadings (see case of  
[Haines v Kerner] (1972) 404 U.S. 519 at 520 -- the court's  
are ADVISED TO DO SO, Despite failure to cite proper  
legal authority --- confusion of legal theories --- POOR  
SYNTAX, AND sentence construction --- OR litigants  
UN-familiarity with pleading Requirements [U.S. v Seasing  
(9TH CIR 2000) 234 F.3D. 456; [Bogg v McDougal] (1982)  
454 U.S. 364; AND [McCormick v City of Chicago]  
[7TH CIR 2000) 230 F.3D. 319;

THE panel Decision Denying petitioner's Request  
for [C.O.A.] was Dated: 6-19-2013, petitioner submitted  
a timely motion for extension of time to file FOR HIS  
"Rehearing" until Aug 1st 2013, --- THUS THE ENCLOSED  
petitioner for "Rehearing" (EW-BANC) SHOULD Be  
Received as timely!! ---

--- FURTHERMORE PRISON officials and Law LIBRARIAN AT THIS  
PRISON HAVE "flat out" Refused to make THE Required ---

(I)

--- AND NECESSARY AMOUNT OF COPIES FOR THE FULL (EN-BANC) CONSIDERATION AND VOTE AND WOULD ASK IF THE FEDERAL COURT AND/OR CLERKS THEREOF (ASSIST) TO BRIDGE THIS SHORTCOMING --- FOR THE PRISON OFFICIALS OPPRESSIVE CONDUCT & ACTIONS ARE OUT OF PETITIONER'S CONTROL OR INFLUENCE!! I HAD TO FIGHT WITH THEM TO EVEN GET THE MINIMAL AMOUNT OF COPIES TO FILE AND TO SERVE THE PARTIES --- SO COULD YOU PLEASE! MAKE THE COPIES AND/OR ELECTRONICALLY TRANSMIT THIS PETITION TO ALL JUSTICES OF THE FULL COURT??!! --- I'D BE MOST GRATEFUL AND GREATLY APPRECIATE IT!! "THANK YOU." B

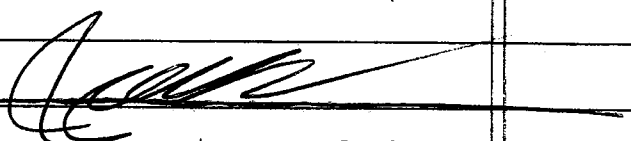
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THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION,  
--- TIME AND ATTENTION!!!!

Sincerely  
;

Respectfully

Dated: 7/24/13

X   
Jose Anthony BORDA  
Petitioner in PRO-SE